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FILE NO. 200-91-4 RESOLUTION NO. 801-91

APPROVING THE SALE OF THE FLOWER MARKET PERMIT IDENTIFIED AS THE "MARKET STREET FLOWER MARKET LOCATED ON THE SOUTH SIDE OF MARKET STREET WITHIN 100 FEET OF THE WESTERLY LINE OF 5TH STREET" TO A QUALIFIED PERMIT APPLICANT PURSUANT TO ARTICLE 5 SECTION 161(1) OF THE PUBLIC WORKS CODE.

WHEREAS, Barbara Abraham, wife of the deceased permittee who operated the flower market located on the southwest corner of Market and 5th Streets, requests permission to sell said permit as stipulated in Article 5, Section 161 (1) of the Public Works Code; now, therefore, be it

RESOLVED, That this Board of Supervisors, hereby authorizes the sale of said permit, and be it

FURTHER RESOLVED, That the Director of Property shall determine the fair market value of said flower market.

Adopted - Board of Supervisors, San Francisco September 9, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 200-91-4

SEP 19 1991
Date Approved

Mayor

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FILE NO. 13-91-25 RESOLUTION NO. 802-91

[Federal Legislation - Main Post Office]

URGING CALIFORNIA'S UNITED STATES SENATORS, THE HONORABLE ALAN CRANSTON AND THE HONORABLE JOHN SEYMOUR, AS WELL AS THE MEMBERS OF THE HOUSE OF REPRESENTATIVES WHO REPRESENT THE CITIZENS OF SAN FRANCISCO TO CONSIDER, SPONSOR AND SUPPORT LEGISLATION THAT WOULD PROVIDE FOR THE PRESERVATION OF THE MAIN POST OFFICE AT 7TH AND MISSION IN SAN FRANCISCO, AND WOULD PROTECT THE MAILING ADDRESSES OF POST OFFICE BOX HOLDERS DISPLACED BY THE OCTOBER 17, 1989, EARTHQUAKE, AS WELL AS CERTAIN OTHER BOX HOLDERS.

WHEREAS, By Resolution No. 782-91, adopted by the Board of Supervisors on September 3, 1991, and approved by his Honor, the Mayor, on September 11, 1991, the Board of Supervisors urged the federal government to restore to its pre-earthquake condition, to the maximum extent possible, and to maintain for posterity the Main Post Office in San Francisco, located at 7th and Mission, and to maintain the Post Office Box Numbers and ZIP Codes assigned to the postal patrons of the Main Post Office in existence prior to the October 1989 earthquake, and further urged the Mayor to request the City's federal legislative advocate to work with the San Francisco legislative delegation in Washington, D. C., with the direction to take all actions necessary and appropriate to carry out the intent of that Resolution as speedily as possible; and

WHEREAS, It is in the best interests of the residents and businesses located in San Francisco to restore and maintain the Main Post Office at 7th and Mission as a full service facility, as set forth more fully in the Resolution referred to in the first paragraph of this Resolution; and

WHEREAS, It now appears to members of the Board of Supervisors that the most effective and meaningful way to restore and maintain for posterity the operation of the Main Post Office at 7th and Mission would be for the United States Congress to approve legislation providing the necessary protection; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges California's United States Senators, the Honorable Alan Cranston and the Honorable John Seymour, as well as the members of the House of Representatives who represent the citizens of San Francisco to consider, sponsor and support legislation that would provide for the preservation of the Main Post Office at 7th and Mission in San Francisco; and, be it

FURTHER RESOLVED, That the legislation to be considered should contain language substantially similar to the following language, as proposed by interested residents and business representatives:

"In accord with the act of March 3, 1887 (49th Congress, Session II, Chapter [illegible] Statutes at Large) which authorized the purchase of a site for a building for a post office, courthouse and other offices in San Francisco, California, and in accord with the act of March 3, 1893 (52nd Congress, Session II, Chapter 208, Statutes at Large), which made an appropriation for the construction and furnishing of a post office, courthouse and other offices at 7th and Mission Streets in San Francisco, and in accord with other subsequent appropriation acts, the first floor of the building designated in the National Register of Historic Places as the United States Post Office and Courthouse shall be maintained and preserved indefinitely as it was used and maintained before the earthquake of October 17, 1989, specifically as the Main Post Office, and with all the same postal services that were provided there before the earthquake, with all the accoutrement present

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prior to the earthquake being left intact or restored, as may be necessary."

and, be it

FURTHER RESOLVED, That the legislation to be considered should include language substantially similar to the following language, as proposed by interested residents and business representatives:

"Any Post Office Box holder who held a box in the Main Post Office at 7th and Mission in San Francisco prior to the October 17, 1989, earthquake shall have the right to retain indefinitely the box number and ZIP Code that she or he used at the time of the earthquake, as shall anyone who subsequently acquired a box at the Embarcadero Postal Center, 229 Harrison Street, San Francisco, provided that the box holder shall not surrender his or her box or misrepresent their application, that they shall pay rental fees on time, and that the box shall be used in accord with rules and regulations applicable generally to box holders. A box holder may voluntarily waive said right and accept a new number that was assigned to him or her. Whether or not a box holder has yet considered her or his box address or ZIP Code to be changed, any mail addressed to the box address or ZIP Code that was used prior to July 8, 1991, shall be forwarded to him or her for so long as she or he maintains the box in question. Neither category of box holder shall be subject to any invidious discrimination either in the application of rules or in the provision of mail service."

and, be it

FURTHER RESOLVED, That this Resolution be transmitted to his Honor, the Mayor, with the request that he transmit the same, as

well as a copy of the Resolution referred to in the first paragraph of this Resolution, to the San Francisco members of the House of Representatives, the United States Senators from the State of California, and the San Francisco Legislative Representative in Washington, D. C., with the request that all actions be taken necessary and appropriate to carry out the intent of this Resolution as speedily as possible.

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-91-25

SEP 26 1991
Date Approved

Mayor

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FILE NO. 1-91-38 RESOLUTION NO. 803-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, President, Board of Supervisors,
September 27 - October 6;

Roberta Achtenberg, member, Board of Supervisors,
September 28 - October 2;

Tom Hsieh, member, Board of Supervisors,
September 27 - 28;

Kevin F. Shelley, member, Board of Supervisors,
September 28 - October 3, October 31 - November 17;

Peter Ashe, member, Retirement Board,
October 6 - 10;

Mary E. Burns, General Manager, Recreation and Park Department,
October 15 - 22;

Dale A. Carlson, member, Library Commission,
September 18 - 30;

Sidney Chan, member, Recreation and Park Department,
September 27 - October 4 and October 13 - 23;

Edward Chow, member, Health Commission,
September 13 - 18;

Marylin Chow, member, Social Services Commission,
September 21 - 26 and October 11 - 16;

Arthur Coleman, member, Port Commission,
November 13 - 17;

Chark Lui, member, Film and Video Arts Commission,
September 14 - 22 and October 4 - November 1;

Bonni Gibson, member, Retirement Board,
September 19 - 23 and October 4 - 12;

Dr. Zuretti L. Goosby, member, War Memorial Board of Trustees,
September 12 - 26;

Richard Guggenhime, member, Recreation and Park Commission,
September 6 - 8 and October 19 - November 2;

Margel F. Kaufman, member, Health Commission,
September 25 - 29;

Julia I. Lopez, General Manager, Department of Social Services,
September 18 - 19;

Sue Sommer Loos, member, Recreation and Park Commission,
September 30 - October 7;

H. Daniel McFarland, General Manager, Department of Electricity,
October 1 - 13;

Edward Powell, member, Film and Video Arts Commission,
October 14 - 18 and November 5 - 15;

Clare Murphy, General Manager, Retirement Board,
October 23 - 24 and October 25;

Frank A. Quinn, member, Fire Commission,
September 18 - October 7;

Arlo Smith, District Attorney,
September 19;

L. A. Turpen, Director of Airport,
September 30 - October 3, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco

September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-91-38

SEP 26 1991
Date Approved

Mayor

FILE NO. 4-91-21 RESOLUTION NO. 804-91

[OCTOBER 5, 1991 -- REPRODUCTIVE RIGHTS DAY]

DECLARING OCTOBER 5, 1991 AS DEFEND ALL REPRODUCTIVE RIGHTS DAY IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A woman's right to reproductive freedom (i.e., choosing whether or not to bear children) is constitutionally protected; and

WHEREAS, The right to obtain safe, legal, and affordable abortions and quality health care, including pre-natal care, must be extended to women from all economic, social, and cultural backgrounds; and

WHEREAS, A growing majority of the population have expressed their unqualified support for a woman's right to choose the timing and circumstances of having children, as well as the freedom of choosing not to have children; and

WHEREAS, The trend of organized attacks on women's rights have been increasing, including harassment and physical attacks on women seeking access to health care; and

WHEREAS, A woman's constitutional right to abortion faces the very real threat of being overturned by the Supreme Court; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors declares October 5, 1991 as DEFEND ALL REPRODUCTIVE RIGHTS DAY in the City and County of San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-91-21

SEP 26 1991
Date Approved

Mayor

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FILE NO. 6-91-14 RESOLUTION NO. 805-91

[Del Monte Anniversary]

COMMENDING DEL MONTE FOODS ON THEIR 100 YEAR ANNIVERSARY AND THANKING THEM FOR THEIR GENEROUS SUBSIDY OF ALL CABLE CAR RIDES IN SAN FRANCISCO ON SEPTEMBER 20, 1991.

WHEREAS, Del Monte Foods began its 100 year history in the Bay Area when its brand label was first introduced by the Oakland Preserving Company, its original canning company; and,

WHEREAS, Del Monte moved its headquarters to 101 California Street in San Francisco in 1917; and,

WHEREAS, Del Monte has played an important role in the economy of the Bay Area and has employed Bay Area residents for the past 100 years; and,

WHEREAS, Del Monte relocated its world headquarters to One Market Plaza, San Francisco in 1977; and,

WHEREAS, Friday, September 20, 1991 was officially proclaimed "Del Monte Day" by the Mayor of San Francisco and thus began the salute to a "Century of Growing" for Del Monte's nationwide 100th Anniversary celebration; and,

WHEREAS, Del Monte sponsored free transportation on cable car lines decorated by Del Monte and had a ragtime band travel throughout the City on a decorated motorized cable car on Friday, September 20, 1991; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Del Monte Foods on their 100 year anniversary, their civic-mindedness and their outstanding contributions to the City; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco thanks Del Monte Foods for their generous subsidy of all cable car rides on September 20, 1991; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board of Supervisors to A. Ewan Macdonald, CEO and Chairman of the Board of Del Monte Foods.

1347w

SUPERVISOR MIGDEN

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Adopted on date of introduction
Board of Supervisors, San Francisco

September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-91-14

SEP 2 6 1991
Date Approved

Mayor

FILE NO. 42-91-54 RESOLUTION NO. 802-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF MARKET, CASTRO, AND 18TH STREETS; WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Market, Castro and 18th Streets on Thursday, October 31, 1991 for Halloween Celebration sponsored by the Sisters of Perpetual Indulgence, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; and,

WHEREAS, The Department of Parking and Traffic Department issued a temporary street closing permit to Gilbert Baker and Joe Van Es-Ballesteros/Joker Productions for a Halloween Celebration; and

WHEREAS, The Department of Parking Traffic received notification from the sponsors Gilbert Baker and Joe Van Es-Ballesteros/Joker Productions of their desire to relinquish the temporary street closing permit; and

WHEREAS, The Department of Parking and Traffic has revoked the temporary street closing permit issued to Jokers Productions, now, therefore, be it;

RESOLVED, That permission is granted to close to vehicular traffic the following streets and intersections;

Market Street, between Castro and Sanchez Streets;

Castro Street, between 19th and States Streets;

18th Street, between Collingwood and Hartford Streets (including the following intersections);

intersection between Market and Castro Streets;

intersection between 18th and Castro Streets; and

intersection between Noe and Market Streets on Thursday, October 31, 1991, from 6:00 p.m. to 12:00 midnight, for a Halloween Celebration sponsored by the The Sisters of Perpetual Indulgence;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

SUPERVISOR BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco

September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-91-54

SEP 26 1991
Date Approved

Mayor

FILE NO. 42-9155 RESOLUTION NO. 807-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GROVE STREET; AND WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Grove Street, on Saturday, October 5, 1991 for a Pro Choice Rally sponsored by San Francisco Area Pro-Choice Coalition; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grove Street, between McAllister and Polk Streets, on Saturday, October 5, 1991, from 10:00 a.m. to 5:00 p.m. for a Pro Choice Rally sponsored by San Francisco Area Pro-Choice Coalition;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3.

SUPERVISOR ACHTENBERG

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Adopted on date of introduction
Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-55

SEP 26 1991
Date Approved

Mayor

FILE NO. 146-91-70 RESOLUTION NO. 808-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, EPIDEMIOLOGY AND DISEASE CONTROL, SEXUALLY TRANSMITTED DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $560,641 WHICH INCLUDES INDRECT COSTS IN THE AMOUNT OF $11,000, BASED ON 20% OF PERSONNEL COSTS FROM THE CENTERS FOR DISEASE CONTROL FOR A RESEARCH STUDY TO EVALUATE HIV COUNSELING MODELS, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, is hereby authorized to apply for, accept and expend a grant of $560,641 which includes indrect costs of $11,000 based on 20% of personnel costs from the Centers for Disease Control for a research study to evaluate HIV counseling models for the residents of San Francisco, and to expend grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

EDWARD HARRINGTON
CONTROLLER

Adopted on date of introduction
Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
146-91-70

SEP 26 1991
Date Approved

Mayor

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FILE NO. 235-91-2 RESOLUTION NO. 809-91

[March on Washington]

SUPPORTING THE 1993 MARCH ON WASHINGTON FOR LESBIAN AND GAY RIGHTS.

WHEREAS, San Francisco has been in the forefront of supporting and recognizing gay rights; and,

WHEREAS, A March on Washington has been unanimously approved by lesbian and gay leaders from 26 states, grass-roots representatives and more than 50 local or regional groups for April 25, 1993; and,

WHEREAS, The 1993 March on Washington addresses discrimination by demanding its demise in employment, the military, housing, accommodations and transportation, in credit and other financial matters, as well as a repeal of laws which prohibit or restrict access or travel by persons living with HIV/AIDS; and,

WHEREAS, The 1993 March on Washington demands recognition of lesbian, gay and other "non-traditional" relationships for visitation rights (e.g., in hospitals, nursing homes, jails), for bereavement leave after the loss of a partner/extended-family member, for "spousal" benefits and privileges (i.e., insurance, "family" promotions such as travel), for child care, child custody, foster care and adoption, and for legalizing same-sex marriages; and,

WHEREAS, The 1993 March on Washington demands an end to "Unfree States" and the enactment of legislation to abolish harassment by police and other public agencies, to abolish lenient treatment of "bashers" and others who abuse civil rights, and to abolish sodomy laws; and,

WHEREAS, The 1993 March on Washington seeks to protect gay and lesbian rights to free association, free speech, and privacy; and,

WHEREAS, The 1993 March on Washington seeks responsibility in the media and education by demanding "fairness" in reporting on and providing access to non-traditional lifestyle/relationship issues and concerns, and end to "stereotypical" portrayals and comprehensive reforms in education to include and present non-traditional lifestyles, relationships and extended families in a positive manner; and,

WHEREAS, The 1993 March on Washington addresses health issues by demanding increased funding for AIDS/HIV education, care, treatment and research as well as official representation of women, gay men and minorities in health studies and research; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby support and recognize the importance of the unifying effort to assert gay and lesbian rights as manifested by the 1993 March on Washington; and be it

FURTHER RESOLVED, That the Board of Supervisors requests the Mayor to transmit a copy of this resolution to the members of the National Organizing Committee for the 1993 March on Washington.

SUPERVISOR MIGDEN, BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
235-91-2

SEP 26 1991
Date Approved

Mayor

FILE NO. 7-91-10 RESOLUTION NO. 810-91

[Public Transportation]

APPROVING PARTIAL ABANDONMENTS OF SERVICE ON MUNICIPAL RAILWAY LINES J-CHURCH, K-INGLESIDE, N-JUDAH, 15-THIRD, 31-BALBOA, 45-UNION/STOCKTON, and 90-OWL BETWEEN APPROXIMATELY 1:00 A.M AND 5:00 A.M.

WHEREAS, the Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 91-0287 adopted August 13, 1991, which Resolution reads as follows:

WHEREAS, The Municipal Railway currently operates twelve routes during the Owl service period (approximately 1:00am to 5:00am); and

WHEREAS, Seven Owl routes operate at 30-minute intervals and five routes operate at 60-minute intervals; And

WHEREAS, the 31-Balboa line is being converted to electric trolley coach operation; and

WHEREAS, Owl service should not be provided on the 31-line by diesel buses when the daytime service is provided by electric trolley coaches; and

WHEREAS, Staff analysis indicates that ridership is proportionally greater on those lines with a 30-minute frequency than on those lines with a 60-minute frequency; and

WHEREAS, Owl services were never modified to reflect changed travel patterns within the city when the daytime service was revised, as called for in the 1979 5-Year Plan; and

WHEREAS, The proposed Owl service revisions provide more crosstown services and better route coverage throughout the city; and

WHEREAS, Staff analysis indicates that the proposed Owl service restructuring results in increased frequencies and better vehicle utilization at no additional cost to the city; and

WHEREAS, This proposal was discussed at five public meetings in the neighborhoods; and

WHEREAS, Public reaction to the proposal has been generally favorable; now, therefore, be it

RESOLVED, That this Commission hereby directs the Municipal Railway to implement the changes in Owl service as subsequently described; and be it further

RESOLVED, That in order to implement these changes the Commission hereby authorizes the partial discontinuance of service on the J-CHURCH, K-INGLESIDE, N-JUDAH, 15-THIRD, 31-BALBOA, 45-UNION/STOCKTON, and 90-OWL during the Owl service period; and be it further

RESOLVED, that this Commission authorizes the Municipal Railway to establish service on the following lines at 30-minute intervals during the Owl service period:

L-TARAVAL: Ferry to Wawona & 46th Avenue via current route;

N-JUDAH: Ferry to Ocean Beach via Market to Church St., thence via Church, Hermann, Fillmore, Haight, and then regular route; returning via same route;

5-FULTON: Jones & McAllister to Ocean Beach via current route;

14-MISSION: Ferry to Mission & San Jose via current route;

22-FILLMORE: Third & 20th St. to Marina Green via current route;

24-DIVISADERO: Cortland & Bayshore to Divisadero & Sutter via regular 24-line route;

38-GEARY: Transbay Terminal to Ocean Beach via current route;

90-OWL: San Bruno & Arleta to Van Ness & North Point via current route from San Bruno & Arleta to Van Ness and Chestnut, thence via Van Ness to North Point; returning via same route;

91-OWL: West Portal to San Francisco State University via West Portal Avenue, Junipero Serra, Ocean, Geneva, Santos, Sunnydale, Hahn, Visitacion, Rutland, Arleta, Bayshore, Third, Evans, Mendell, Cargo Way, Third, 4th Street, Townsend, Third, Kearny, Sutter, Stockton, Columbus, North Point, Van Ness, Lombard, Richardson, Doyle Drive, Highway 1, Park Presidio, Park Presidio Bypass, Crossover, and 19th Avenue to terminal on 19th Avenue at Holloway; returning via

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19th Avenue, Crespi Circle, 19th Avenue, Crossover, Park Presidio Bypass, Park Presidio, Highway 1, Doyle Drive, Richardson, Lombard, Van Ness, North Point, Columbus, Stockton, 4th Street, Third, Cargo Way, Mendell, Evans, Third, Bayshore, Visitacion, Hahn, Sunnydale, Santos, Geneva, Ocean, Junipero Serra, and West Portal Avenue to terminal at West Portal;

and be it further

RESOLVED, That this Commission directs Municipal Railway staff to implement convenient transfers, whenever possible, at the following locations during the Owl service period:

Market & Van Ness;

Market & Castro;

Mission & 16th Street;

Geary & Park Presidio;

San Bruno & Arleta;

Mission & 30th Street;

Van Ness & Geary;

Van Ness & O'Farrell;

and be it further

RESOLVED, That this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned changes in service.

now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the partial abandonment of Municipal Railway services on lines J-CHURCH, K-INGLESIDE, N-JUDAH, 15-THIRD, 31-BALBOA, 45-UNION/STOCKTON, and 90-OWL during the Owl service period only.

9106P DJW

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-91-10

SEP 26 1991
Date Approved

Mayor

FILE NO. 12-91-43 RESOLUTION NO. 811-91

(Traditional Values Coalition - Ballot Initiative Proposal)
OPPOSING THE EFFORTS OF REV. LOUIS SHELDON AND THE TRADITIONAL VALUES COALITION TO QUALIFY A CONSTITUTIONAL AMENDMENT THAT WOULD INVALIDATE ALL STATE AND LOCAL LAWS BARRING DISCRIMINATION BASED ON SEXUAL ORIENTATION UNLESS APPROVED BY A 2/3 VOTE OF ELECTORS IN QUESTION; URGING SAN FRANCISCO RESIDENTS NOT TO SIGN THEIR PETITION; URGING ALL OTHER COUNTIES IN CALIFORNIA TO JOIN SAN FRANCISCO IN EARLY OPPOSITION TO THE INITIATIVE PROPOSAL.

WHEREAS, Rev. Louis Sheldon and the Traditional Values Coaltion have certified for circulation a proposed amendment to the California Constitution; and

WHEREAS, this constitutional amendment would state that no statute or ordinance may take effect or remain in effect which either makes homosexuality or bisexuality a civil right or prohibits discriminatory conduct based on homosexuality or bisexuality unless it is submitted and approved by a 2/3 vote of the electors in question; and

WHEREAS, this initiative would invalidate all state and local laws barring discrimination based on sexual orientation; and

WHEREAS, this initiative would further invalidate the Consensual Sex Act of 1975 which decriminalized sexual activity between consensual adults; and

WHEREAS, this proposal could invalidate the Unruh Civil Rights Act, the Fair Employment and Housing Act, and various state laws providing criminal and civil protections against crimes of hate; and

WHEREAS, San Francisco has long been a state and national model for its laws barring discimination based on sexual orientation; and

WHEREAS, passage of this proposed amendment would endanger the health, safety and well-being of California's many lesbian, gay and bisexual residents; and

WHEREAS, the sponsors must gather almost 616,000 signatures of registered California voters by December 23, 1991, in order to qualify their initiative for the ballot; now, therefore be it

RESOLVED, that the City and County of San Francisco opposes all efforts to qualify this constitutional amendment for the ballot; and be it further

RESOLVED, that the San Francisco Board of Supervisors urges all residents of San Francisco not to sign any petition placing this constitutional amendment on the ballot; and be it

FURTHER RESOLVED, that the opposition of the City and County of San Francisco be made known to all other counties in California through correspondence from the Clerk of the Board for the purpose of urging them to join San Francisco in early opposition to the efforts of Rev. Louis Sheldon and the Traditional Values Coalition; and be it

FURTHER RESOLVED, that copies of this resolution be sent to all of California's counties, the County Supervisors Association, San Francisco's state legislative delegation and San Francisco's congressional delegation.

SUPERVISORS ACHTENBERG, MIGDEN, SHELLEY, BRITT

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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-43

SEP 26 1991
Date Approved

Mayor

FILE NO. 18-91-4 RESOLUTION NO. 812-91

[Stop Intersections]
DESIGNATING "STOP" INTERSECTIONS AT PALOU AVENUE AND JENNINGS STREET.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish
Palou Avenue and Jennings Street, all corners (makes this an all-way Stop).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-91-4

SEP 26 1991
Date Approved

Mayor

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FILE NO. 33-91-8 RESOLUTION NO. 813-91

[Appointment]
CONFIRMING MAYOR'S REAPPOINTMENT TO THE SAN FRANCISCO PORT COMMISSION.

RESOLVED, That this Board of Supervisors does hereby confirm the reappointment by the Mayor of the following designated person as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the San Francisco Charter.

Anne Halsted, vice herself, term expired May 1, 1991, for the four year term, ending May 1, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 33-91-8

SEP 26 1991
Date Approved

Mayor

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FILE NO. 38-91-6 RESOLUTION NO. 814-91

[Acceptance of Gift]

ACCEPTING THE GIFT OF MARGUERITE WARREN OF TWO APPROPRIATE WOODEN BENCHES TO BE PLACED ADJACENT TO ROOM 228, CITY HALL, FOR THE USE AND CONVENIENCE OF THE PUBLIC.

WHEREAS, For many years Marguerite Warren sat patiently through Finance Committee meetings of the Board of Supervisors in Room 228 of City Hall, sharing freely with the Supervisors and audience her vast wealth of historical knowledge of the City and its government, and offering her sincere advice; and

WHEREAS, The Board of Supervisors will miss Marguerite's energy and commitment to the welfare of the City and its residents; and

WHEREAS, In her will Marguerite Warren directed her Executor to purchase two appropriate wooden benches to be donated to the Board of Supervisors of the City and County of San Francisco for placement adjacent to Room 228, City Hall, for the use and convenience of the public; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco accepts, with expression of public gratitude, two wooden benches to be placed adjacent to Room 228, City Hall, for the use and convenience of the public; and, be it

FURTHER RESOLVED, That the Board requests that the Chief Administrative Officer and the Clerk of the Board of Supervisors work with the Executor to see that Marguerite Warren's wishes are carried out appropriately, and that the benches have suitable plaques indicating that they are in memory of Marguerite Warren.

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-6

SEP 26 1991
Date Approved

Mayor

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9/11/91 - As amended in Committee.

FILE NO. 38-91-10 RESOLUTION NO. 815-91

(ACCEPTANCE OF GIFTS)

ACCEPTING THREE GIFTS VALUED AT $25,593.09, FOR USE BY THE RECREATION AND PARK DEPARTMENT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

9/11/91 jlb

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From the Strybing Arboretum Society, $9,093.09, for miscellaneous gifts (plants, seeds, materials, supplies, intern students, banners, signage and conference attendance) for use at the Strybing Arboretum and Botanical Gardens;

From Ikebana International, San Francisco Bay Area Chapter, $9,500.00, for the renovation of the Moonviewing Garden at the Strybing Arboretum and Botanical Gardens;

From Pacific Gas and Electric, $7,000.00, for the reproduction of the Recreation and Park Department's Summer 1991 Schedule of Classes and Activities; and, be it

9/11/91 jlb

9/11/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

9/11/91 jlb

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-10

SEP 26 1991
Date Approved

Mayor

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9/11/91 - As amended in Committee.

FILE NO. 38-91-12

RESOLUTION NO. 816-91

(Acceptance of Donation)

9/11/91 jlb

9/11/91 jlb

DONATIONS IN THE AMOUNT OF $17,221.84

AUTHORIZING THE SAN FRANCISCO JUVENILE PROBATION DEPARTMENT TO ACCEPT ~~DONATED~~ FOR SERVICES TO IMPROVE THE FOOD AND UPGRADE FOOD SERVICES AT JUVENILE HALL; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The San Francisco Juvenile Probation Department wants to improve the quality of the food and food services to youth detained at the Juvenile Hall; and

WHEREAS, Goldsmith and Associates Inc., an institutional food services management and consulting firm, has developed a Food Services Reorganization Plan to substantially improve the quality, nutritional value and quantity of the food served to youth at the Juvenile Hall; and

WHEREAS, Former Juvenile Justice Commissioner Beatrice Challiss Laws has acquired donations in the amount of ~~$19,151.36~~ $17,221.84 from the following donors:

9/11/91 jlb

BIRite Corporation
Chevron U.S.A., Inc.
Junior League of San Francisco
McKesson Foundation
Probation Officers Association
May and Stanley Smith Trust
Supervising Counselors Association
Volunteer Auxiliary of the Youth Guidance Center
Youth Guidance Center Improvement Committee

for the purpose of contracting with Goldsmith and Associates Inc. to implement the Food Services Reorganization Plan, including the purchase of food service equipment; and

WHEREAS, The above-named donors are donating said contracted services of Goldsmith and Associates Inc. to the Juvenile Probation Department; and

WHEREAS, The Juvenile Probation Department would like to accept said donation to upgrade and improve the food and food services for youth detained at the San Francisco Juvenile Hall; now, therefore, be it

9/11/91 jlb

RESOLVED, That the Board of Supervisors accepts, on behalf of the City and County of San Francisco and the Juvenile Probation Department, the donation of the services of Goldsmith and Associates Inc. to implement the Food Services Reorganization Plan at the San Francisco Juvenile Hall; and, be it

9/11/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

James E. Loyce, President
Juvenile Probation Commission

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-91-12

SEP 26 1991
Date Approved

Mayor

FILE NO. 38-91-13 RESOLUTION NO. 817-91

(Acceptance of Gift)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF PERSONAL COMPUTER SOFTWARE AND ACCESSORIES, VALUED AT $17,535.00, FROM LOTUS DEVELOPMENT CORPORATION.

WHEREAS, The Lotus Development Corporation has generously offered to donate to the Public Library thirty copies of its best-selling software program, Lotus 1-2-3 Version 2.2, and associated accessories valued at $17,535.00; and,

WHEREAS, The San Francisco Public Library seeks to enhance public and staff access to personal computer software; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby accept the gift of personal computer software and accessories valued at $17,535.00; and, be it

FURTHER RESOLVED, That this Board of Supervisors expresses its gratitude to Lotus Development Corporation for its generosity.

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-91-13

SEP 26 1991
Date Approved

Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 40-91-5.1 RESOLUTION NO. 818-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 98-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90 and 826-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "S" was implemented on May 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, A public hearing held on June 14, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of 19th Street intersects the centerline of Sanchez Street; thence westerly along the centerline of 19th Street to the extended west lot line of Lot 19 of Block 3584; thence northerly along the extended west lot line of Lots 19, 18, 17, 16, 15, 14, 12, 11 and 10A of Block 3584 to the centerline of Hancock Street; thence easterly along the centerline of Hancock Street to the extended east lot line of Lot 36 of Block 3585; thence southerly along the extended east lot line of Lots 36, 35, 34, 33, 32, 31, 30, 29 and 28 of Block 3585 to the centerline of 19th Street; thence westerly along the centerline of 19th Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 98-88 upon which time limitations shall apply be revised to include the following:

Sanchez Street, between 19th Street and Hancock Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 98-88, 171-88, 425-88, 846-88, 9-89, 8-89, 244-89, 161-89, 690-89, 912-89, 300-90, 69-90, 761-90 and 826-90 shall apply.

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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-91-5.1

SEP 26 1991

Date Approved

Mayor

FILE NO. 42-91-48 RESOLUTION NO. 819-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRACE ALLEY.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Grace Alley, on Friday, September 20, 1991 for a block party sponsored by Vincent Owners Club; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grace Alley, between Mission and Howard Streets, on Friday, September 20, 1991, from 5:00 p.m. to 12:00 a.m.for a block party sponsored by Vincent Owners Club;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR KENNEDY

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-48

SEP 26 1991
Date Approved

Mayor

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FILE NO. 55-91-2 RESOLUTION NO. 820-91

[Doyle Drive Safety Improvements]

URGING THE GOLDEN GATE BRIDGE DISTRICT AND THE STATE OF CALIFORNIA TO LOWER THE POSTED MAXIMUM SPEED LIMITS ON THE GOLDEN GATE BRIDGE AND ITS APPROACHES, TO ENFORCE SPEED LIMITS ON THE BRIDGE AND ITS APPROACHES, AND TO UTILIZE RADAR FOR SPEED ENFORCEMENT ON THE BRIDGE AND ITS APPROACHES.

WHEREAS, The Golden Gate Bridge and its approaches constitute one of the most heavily travelled traffic corridors in the San Francisco Bay Area; and

WHEREAS, The Golden Gate Bridge is one of the world's greatest and most popular tourist attractions and, as a result, there are many drivers on the bridge who are on the Bridge for their first time, and who are interested in the views from the Bridge, thus causing a natural tendency for traffic to slow down; and

WHEREAS, The Golden Gate Bridge currently has a limitation in its ability to carry traffic due to the restricted number of traffic lanes available; and

WHEREAS, The Golden Gate Bridge was designed and built in an era when the demands placed on the Bridge were significantly fewer than they now are; and

WHEREAS, All of these factors combine to create concern for the safety of drivers and passengers who are on the Bridge and its approaches; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Golden Gate Bridge District and the State of California to lower the current posted maximum speed limits on the Golden Gate Bridge and its approaches; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Bridge District and the State to enforce posted maximum speed limits

on the Golden Gate Bridge and its approaches; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Bridge District and the State to utilize radar for the enforcement of posted maximum speed limits on the Golden Gate Bridge and its approaches.

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OCT 7 1991
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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
55-91-2

SEP 26 1991
Date Approved

Mayor

FILE NO. 92-91-27.2 RESOLUTION NO. 821-91

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Willa Sims (Supervisor Shelley) vice herself, term expired July 15, 1991, for the two-year term ending July 15, 1993.

ADMINISTRATIVE & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-91-27.2

SEP 26 1991
Date Approved

Mayor

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FILE NO. 146-91-4.2 RESOLUTION NO. 822-91

(AB 75 Capital Outlay Plan)

AUTHORIZING AMENDMENT TO THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AS ADOPTED BY RESOLUTION NO. 125-91, TO DELETE ONE SAN FRANCISCO "DPH HEALTH CENTER/DEPARTMENT OF MENTAL HEALTH" PROJECT AND TO SUBSTITUTE IN ITS PLACE SEVEN OTHER SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH/MENTAL HEALTH PROJECTS.

WHEREAS, State statutes and regulations requires that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, permission to submit the AB 75 Capital Outlay Plan, which included a $303,979 project of the San Francisco DPH/Mental Health, to the State Department of Health Services was given by adopting on February 4, 1991, of Board of Supervisors Resolution 125-91; and

WHEREAS, such plan has been submitted to and approved by the State; and

WHEREAS, the San Francisco Department of Public Health desires to amend the AB 75 Capital Outlay Plan to delete one San Francisco DPH/Mental Health project and to substitute in its place seven other DPH/Mental Health projects; and

WHEREAS, The Department of Public Health desires expenditure authorization of $303,979 for the seven DPH/Mental Health projects.

WHEREAS, the State requires Board of Supervisors approval of such an amendment; now, therefore, be it

RESOLVED, that the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, is hereby amended to delete one San Francisco DPH/Mental Health project and to substitute in its place seven other DPH/Mental Health projects; and be it

FURTHER RESOLVED, that the Department of Public Health is authorized to expend $303,979 in grant funds from the AB 75 Capital Outlay fund of the State for capital improvement projects as described in the AB 75 Capital Outlay Plan for the City and County of San Francisco.

(AB 75 Capital Outlay Plan)

RECOMMENDED:

Raymond J. Baxter

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Sandy Ouye Mori

Health Commission

Samuel D. Yockey

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-91-4.2

SEP 26 1991
Date Approved

Mayor

FILE NO. 146-91-50.1 RESOLUTION NO. 823-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO EXPEND A GRANT OF $283,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $12,528, BASED ON 5% OF $250,561 FROM THE STATE OFFICE OF MENTAL HEALTH, FOR CONSULTATION, EDUCATION AND INFORMATION SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED. that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to expend a grant of $283,000, which includes indirect costs in the amount of $12,528, based on 5% of $250,561, from the State Office of Mental Health, for consultation, education and information services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.

APPROVED:

Health Commission

MAYOR'S OFFICE
AUG 16 '91

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-50.1

SEP 26 1991
Date Approved

Mayor

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9/11/91 - As amended in Committee.

FILE NO. 146-91-65 RESOLUTION NO. 824-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT NOT TO EXCEED $2,500,000, WHICH INCLUDES INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS SURVEILLANCE PROJECT, AND TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

9/11/91 jlb

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant not to exceed $2,500,000, which includes indirect costs based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Surveillance Project, and to establish and finance Civil Service positions for the provision of these services ; and, be it

9/11/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

9/11/91 jlb

RECOMMENDED:

Florence Stroud for
Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Samuel A. Yorty
MAYOR'S OFFICE
AUG 16 '91

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-91-65

SEP 26 1991
Date Approved

Mayor

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FILE NO. 146-91-66

9/11/91 - As amended in Committee.

RESOLUTION NO. 825-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SPECIAL PROGRAMS FOR YOUTH, AS SUBGRANTEE IN COLLABORATION WITH LARKIN STREET YOUTH SERVICES, AS PRIME GRANTEE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $90,116, FROM THE DEPARTMENT OF HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR COMMUNITY HEALTH OUTREACH FOR YOUTH, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

9/11/91 jlb

WHEREAS, The prime grantee, Larkin Street Youth Services, has restricted its subgrantees from taking any administrative costs on this grant and, being that the Department is acting as aforementioned subgrantee for the purpose of accepting and expending these funds, therefore, the Department requests approval of this legislation without indirect costs; now, therefore, be it

RESOLVED, that the Department of Public Health, Community Public Health Services, Special Programs for Youth, as subgrantee in collaboration with Larkin Street Youth Services as prime grantee, is hereby authorized to accept and expend a grant of $90,116 from the Department of Health Resources and Services Administration, for community health outreach for youth, and to authorize the expenditure of grant funds to finance civil service positions for the provision of these services to the residents of San Francisco; and, be it

9/11/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

9/11/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-66

SEP 26 1991
Date Approved

Mayor

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FILE NO. 146-91-67 RESOLUTION NO. 826-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, CHILD HEALTH AND DISABILITY PREVENTION PROGRAM (CHDP), TO ACCEPT AND EXPEND AN ALLOCATION OF $2,105,021, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $169,679, BASED ON 12% OF PERSONNEL COSTS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILD HEALTH AND DISABILITY PREVENTION SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services,Child Health and Disability Prevention Program (CHDP), is hereby authorized to accept and expend funds in the amount of $282,904 CHDP, $533,872 EPSDT, $686,294 Public Health Nursing Enhancement, and $601,951 Prenatal Care Guidance for a total of $2,105,021, which includes indirect costs in the amount of $169,679, based on 12% of personnel costs, from the State Department of Health Services, for continuation of Child Health and Disability Prevention services for the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Cuyer Mori
Health Commission

MAYOR'S OFFICE
AUG 16 '91

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-67

SEP 26 1991
Date Approved

Mayor

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FILE NO. 166-91-4 RESOLUTION NO. 827-91

[Compromise of Tax]

AUTHORIZING THE TAX COLLECTOR TO COLLECT THE AMOUNT OF $3,750 FOR THE PERSONAL PROPERTY TAXES LISTED HEREIN AND DISCHARGING SAID TAX COLLECTOR FROM ACCOUNTABILITY FOR COLLECTING ANY TAXES, PENALTIES, OR COSTS IN EXCESS OF $3,750

WHEREAS the San Francisco Tax Collector has made a written application to this Board to be discharged from legal accountability for collecting the full amount of taxes, penalties, interest, and costs for the below listed unsecured personal property tax assessments; and this Board of Supervisors finds that the Tax Collector's application meets all the requirements of California Revenue & Taxation Code Section 2924 and further finds that the matters stated in the tax collector application constitute good cause within the meaning of California Revenue & Taxation Code Section 2925; now therefore be it

RESOLVED that the San Francisco Tax Collector is authorized to collect the sum of THREE THOUSAND SEVEN HUNDRED FIFTY and 00/100 DOLLARS ($3,750) for the below listed unsecured personal property tax assessments; and, be it

FURTHER RESOLVED, That the said Tax Collector is discharged from any further responsibility for collecting any amounts greater than THREE THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS ($3,750).

///

///

The taxes pertaining to this application and resolution are identified as follows:

YEAR	ASSESSMENT NUMBER	AMOUNT EXCLUDING PENALTIES
1986	86-016174	$4,140.91
1985	85-008031	983.18
1985	85-008023	740.68
1985	85-008026	452.10
1985	85-008025	275.02
1985	85-008029	111.02
1985	85-008030	83.18
1985	85-008028	83.18
1985	85-008027	83.18
1985	85-008053	75.55
1985	85-008024	58.90
	TOTAL:	$7,086.90

and are assessed against Knudsen Corporation.

RECOMMENDED BY:

Thad Brown
Tax Collector

APPROVED BY:

Mary I. Callanan
Treasurer

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Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 166-91-4

SEP 26 1991
Date Approved

Mayor

9/11/91 - As amended in Committee.

FILE NO. 172-91-11

RESOLUTION NO. 828-91

[AGREEMENT MODIFICATION]

AUTHORIZING THE MODIFICATION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO CHILD ABUSE COUNCIL, INC. TO EXTEND THE CURRENT CONTRACT BY SIX MONTHS RETROACTIVELY FROM SEPTEMBER 1, 1991 TO FEBRUARY 29, 1992, IN AN AMOUNT NOT TO EXCEED $19,850, AND GRANTING THE DEPARTMENT OF SOCIAL SERVICES A WAIVER ON THE RETENTION OF 5% ADMINISTRATION COSTS ALLOWABLE PURSUANT TO SECTIONS 18965-18970 OF THE WELFARE AND INSTITUTIONS CODE.

9/11/91 jlb

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the modification of an Agreement to extend by six months retroactively from September 1, 1991 to February 29, 1992, the current contract with the San Francisco Child Abuse Council, Inc. in the amount not to exceed $19,850 and grants the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Section 18965-18970 of the Welfare and Institutions Code; and be it further

9/11/91 jlb

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-11

SEP 26 1991
Date Approved

Mayor

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ORIGINAL

9/11/91 - As amended in Committee.

FILE NO. 172-91-12

RESOLUTION NO. 829-91

[AGREEMENT MODIFICATION]

AUTHORIZING THE MODIFICATION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE FAMILY SERVICE AGENCY TO EXTEND

9/11/91 jlb THE CURRENT CONTRACT BY SIX MONTHS RETROACTIVELY FROM SEPTEMBER 1, 1991 TO FEBRUARY 29, 1992, IN AN AMOUNT NOT TO EXCEED $18,574, AND GRANTING THE DEPARTMENT OF SOCIAL SERVICES A WAIVER ON THE RETENTION OF 5% ADMINISTRATION COSTS ALLOWABLE PURSUANT TO SECTIONS 18965-18970 OF THE WELFARE AND INSTITUTIONS CODE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the modification of an Agreement to

9/11/91 jlb extend by six months retroactively from September 1, 1991 to February 29, 1992, the current contract with Family Service Agency in the amount not to exceed $18,574 and grants the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Section 18965-18970 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-12

SEP 26 1991
Date Approved

Mayor

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FILE NO. 172-91-13 RESOLUTION NO. 830-91

[AGREEMENT MODIFICATION]

AUTHORIZING THE MODIFICATION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE UNIVERSITY OF CALIFORNIA, FRAGILE INFANT PROGRAM TO EXTEND THE CURRENT CONTRACT BY FIVE MONTHS FROM OCTOBER 1, 1991 TO FEBRUARY 29, 1992, IN AN AMOUNT NOT TO EXCEED $4,721 AND GRANTING THE DEPARTMENT OF SOCIAL SERVICES A WAIVER ON THE RETENTION OF 5% ADMINISTRATION COSTS ALLOWABLE PURSUANT TO SECTIONS 18965-18970 OF THE WELFARE AND INSTITUTIONS CODE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the modification of an Agreement to extend by five months from October 1, 1991 to February 29, 1992, the current contract with the University of California, Fragile Infant Program in the amount not to exceed $4,721 and grants the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Section 18965-18970 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-13

SEP 26 1991
Date Approved

Mayor

DOCUMENTS DEPT.

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ORIGINAL

9/11/91 - As amended in Committee.

FILE NO. 172-91-14

RESOLUTION NO. 831-91

[AGREEMENT MODIFICATION]

AUTHORIZING THE MODIFICATION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHARILA/CATHOLIC YOUTH ORGANIZATION TO EXTEND THE CURRENT CONTRACT BY SIX MONTHS RETROACTIVELY FROM SEPTEMBER 1, 1991 TO FEBRUARY 29, 1992, IN AN AMOUNT NOT TO EXCEED $27,385, AND GRANTING THE DEPARTMENT OF SOCIAL SERVICES A WAIVER ON THE RETENTION OF 5% ADMINISTRATION COSTS ALLOWABLE PURSUANT TO SECTIONS 18965-18970 OF THE WELFARE AND INSTITUTIONS CODE.

9/11/91 jlb

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the modification of an Agreement to extend by six months retroactively from September 1, 1991 to February 29, 1992, the current contract with Charila/Catholic Youth Organization in the amount not to exceed $27,385 and grants the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Section 18965-18970 of the Welfare and Institutions Code; and be it further

9/11/91 jlb

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-14

SEP 26 1991
Date Approved

Mayor

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ORIGINAL

9/11/91 - As amended in Committee.

FILE NO. 172-91-15

RESOLUTION NO. 832-91

[AGREEMENT MODIFICATION]

AUTHORIZING THE MODIFICATION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE UNIVERSITY OF CALIFORNIA, INFANT-PARENT PROGRAM TO EXTEND THE CURRENT CONTRACT BY SIX MONTHS RETROACTIVELY FROM SEPTEMBER 1, 1991 TO FEBRUARY 29, 1992, IN AN AMOUNT NOT TO EXCEED $22,820, AND GRANTING THE DEPARTMENT OF SOCIAL SERVICES A WAIVER ON THE RETENTION OF 5% ADMINISTRATION COSTS ALLOWABLE PURSUANT TO SECTIONS 18965-18970 OF THE WELFARE AND INSTITUTIONS CODE.

9/11/91 jlb

9/11/91 jlb

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the modification of an Agreement to extend by six months retroactively from September 1, 1991 to February 29, 1992, the current contract with the University of California, Infant-Parent Program in the amount not to exceed $22,820 and grants the Department of Social Services a waiver on the retention of 5% administration costs allowable pursuant to Section 18965-18970 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco:

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-91-15

SEP 26 1991
Date Approved

Mayor

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AMENDMENT OF THE WHOLE

FILE NO. 222-91-2 RESOLUTION NO. 833-91

[Disability Pay]

URGING THE MAYOR TO URGE THE CIVIL SERVICE COMMISSION TO AMEND ITS DISABILITY LEAVE RULE SO THAT EMPLOYEES DO NOT RECEIVE MORE NET INCOME WHEN ON INDUSTRIAL DISABILITY LEAVE THAN WHEN WORKING.

WHEREAS, The Controller reports that the City and County of San Francisco incurs $32.7 million/year in direct and administrative costs for workers compensation; and

WHEREAS, The Risk Manager reports that City and County of San Francisco employees average 34 days away from work for each disabling claim, a rate 100% higher than the state-wide average for local government employees; and

WHEREAS, The Civil Service Commission rules for disability leave allow injured employees to "take home" approximately 25% more pay than their normal "take home" pay; and

WHEREAS, Taking home more pay when on industrial disability leave serves as a disincentive to return to work, thereby contributing to the high cost of workers compensation for the City and County of San Francisco; now, therefore be it

RESOLVED, That the Mayor is requested to urge the Civil Service Commission to amend its rule regarding disability pay in order to preclude injured employees from earning more income when not working than when they do work.

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 222-91-2

SEP 26 1991
Date Approved

Mayor

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As amended in committee
9/10/91

FILE NO. 242-91-1 RESOLUTION NO. 834-91

[Friendship-Solidarity City/Partner Program]

ESTABLISHING A FRIENDSHIP-SOLIDARITY CITY/PARTNER COMMUNITY RELATIONSHIP BEWTEEN THE CITY OF SAN FRANCISCO AND THE COMMUNITY OF THE ~~FINGO~~ MFENGO PEOPLE.

9/10 kg

WHEREAS, The City and County of San Francisco has established Friendship-Solidarity City/Partner Programs with cities throughout the world; and

WHEREAS, The people of San Francisco have a long history of support for people around the world who fight for justice and against the abuse of basic human rights; and

WHEREAS, The City of San Francisco regards the South African government's system of apartheid and forced removals and morally and ethically reprehensible, and a crime against humanity, and whereas such conditions are still the reality for Black South Africans, despite the dismantling of certain laws; and

WHEREAS, The South African government has relocated millions of South Africans against their will over the past 30 years; and

WHEREAS, Those who have been moved usually face a lifetime of unemployment, poverty, and hunger; and

WHEREAS, In 1977, the government forcibly exiled approxiamately 4,000 Mfengo (Fingo) people from their land in the Tsitsikamma district, which was a rich and bountiful land, to a barren resettlement camp in Ciskei approxiamately two hundred miles away; and

9/10 kg

WHEREAS, Since their exile, the ~~Fingo~~ Mfengo people have continually sought to regain possession of their land, now occupied by 12 white farmers, but have been consistently turned away or ignored by the South African government; and

WHEREAS, Many residents of the City of San Francisco have been active for many years in anti-apartheid work, and the Bay Area is one of the centers of anti-apartheid work in this Country; and

WHEREAS, The City of San Francisco has no other Friendship-Solidarity City/Partner with any other community in South Africa; and

WHEREAS, The relationship with San Francisco would help the ~~Fingo~~ Mfengo people with moral and public support for their plight and their struggle to regain their land; and

9/10 kg

WHEREAS, The ~~Fingo~~ Mfengo people have expressed a great interest in developing a Friendship-Solidarity City/Partner relationship with the people of San Francisco; now, be it

RESOLVED, That it is the policy of the City and County of San Francisco to establish a Friendship Solidarity City/Partner Program with the ~~Fingo~~ Mfengo people of South Africa; and be it

9/10

FURTHER RESOLVED, That this Board of Supervisors does hereby urge the Mayor to create a Friendship-Solidarity City/Partner Program with the ~~Fingo~~ Mfengo people as speedily as possible, which would include a ~~Fingo Community~~ Mfengo Committee composed of interested residents of San Francisco; and be it

9/10 kg

FURTHER RESOLVED, That the City of San Francisco commits itself to pursuing increased understanding between the communities of the ~~Fingo~~ Mfengo people and San Francisco and to assist the ~~Fingo~~ Mfengo people in their courageous efforts to regain their land; and be it

9/10 kg

FURTHER RESOLVED, That the Board of Supervisors urges that the office of the Mayor send copies of this Resolution to Dr. Van Neikerk, Minister of Agricultural Develpment, Provate Bag

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X250, Pretoria, South Africa 0001, and Mr. de Villiers, Minister of Agriculture and Development Aid, Provate Bag X250, Pretoria, South Africa 0001.

Supervisor Kennedy

Adopted - Board of Supervisors, San Francisco September 16, 1991

Ayes: Supervisors Achtenberg Alioto Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 242-91-1

SEP 26 1991
Date Approved

Mayor

FILE NO. 108-91-1 RESOLUTION NO. 835-91

[ARC/AIDS - HIV Vigil]

AUTHORIZING THE TRANSFER OF THE REVOCABLE USE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE ARC/AIDS VIGIL TO THE HIV VIGIL, SUBJECT TO ALL OF THE TERMS AND CONDITIONS CONTAINED IN THE ORIGINAL AGREEMENT.

WHEREAS, The City and County of San Francisco previously entered into a Revocable Use Agreement with the ARC/AIDS Vigil which gives to the ARC/AIDS Vigil the right to use and occupy a portion of the United Nations Plaza subject to certain terms and conditions, including the requirement that the ARC/AIDS Vigil provide certain public services; and

WHEREAS, The ARC/AIDS Vigil and a new organization, called the HIV Vigil, now wish to transfer the rights and responsibilities contained in the original Revocable Use Agreement from the ARC/AIDS Vigil to the HIV Vigil, subject to all of the terms and conditions contained in the original agreement; and

WHEREAS, The City and County of San Francisco wishes to accommodate these two organizations as long as the transfer of the rights and responsibilities is subject to all of the terms and conditions contained in the original agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the transfer of the Revocable Use Agreement between the City and County of San Francisco and the ARC/AIDS Vigil to the HIV Vigil, subject to all of the terms and conditions contained in the original agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that Clerk of the Board of Supervisors have representatives of both of the above Vigils execute a document agreeing to the transfer

/ / /

authorized by this Resolution, subject to all of the terms and conditions contained in the original agreement.

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Adopted - Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-91-1

SEP 25 1991
Date Approved

Mayor

FILE NO. 27-91-6 RESOLUTION NO. 836-91

[AIRPORT FINANCING]

9/25/91 jlb

AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION, ~~AND~~ ACCEPT AND EXPEND GRANT OF $11,967,472 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENT AT THE AIRPORT (A.I.P. NO. 12); PLACING $10,504,972 ON RESERVE.

9/25/91 jlb

WHEREAS, Certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal Funds under the Airport Improvement Program which provides for reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

WHEREAS, All indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now, therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to execute and file a Project Application, A.I.P. No. 12, with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; Project application shall include the reconstruction and/or overlay of approximately 8350 linear feet of main runway and 3025 linear feet of taxiways, the construction of approximately 700 linear feet of taxiway extension, and the construction of 500,000 square feet of new holding apron together with the replacement of centerline and edge lights as needed and all necessary and appurtenant work. The estimated total cost is $15,956,629 of which $11,967,472 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto; and, be it

9/25/91 jlb

FURTHER RESOLVED, That the Airports Commission is authorized to accept and expend grant of $11,967,472 from Federal Aviation Administration for assistance in improvement at the Airport (A.I.P. No. 12); and, be it

9/25/91 jlb

FURTHER RESOLVED, That funds in the amount of $10,504,972 for contract work for airport improvement are hereby placed on reserve pending departmental submission of contractor's hours, rates, and MBE/WBE/LBE status, to be released by the Finance Committee.

(See File for departmental signatures)

/////

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Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
27-91-6

SEP 30 1991

Date Approved

Mayor

FILE NO. 64-91-30 RESOLUTION NO. 887-91

RO #91046

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 657 HOWARD STREET FOR THE FINE ARTS MUSEUM.

RESOLVED, In accordance with the recommendation of the Director of the Fine Arts Museum, Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Crown Point Press, Inc. as Lessor, for portions of the basement and first floor premises located at 657 Howard Street, San Francisco, California, which comprises an approximate area of 4,040 square feet, for offices and conservation treatment for the Fine Arts Museum.

The lease shall commence on October 1, 1991 and end on September 30, 1994, at a rental of $5,833 per month. It is further understood that City shall occupy said premises for the entire lease term expiring September 30, 1884 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City to make, at City's expense, specialty alterations to premises at an amount not to exceed $35,500 after October 1, 1991.

City shall at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive te termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Director of the Fine Arts Museum

Director of Public Works

Director of Property

3197

$88,000.00 Available
Appropriation No.
05-613-61-00-00-1460-401265 1601

Controller

9 months lease @$5,833 = $52,497.00
Alterations Cost = $35,500.00

AUG 30 1991

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Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-91-30

SEP 30 1991
Date Approved

Mayor

FILE NO. 1-91-39 RESOLUTION NO. 838-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, September 27 - 30;
Sonia Bolanos, member, Redevelopment Agency,
September 29 - October 12;
August Coppola, member, Film and Video Arts Commission,
September 22 - October 1;
Joseph Cuneo, Trustee, War Memorial,
September 29 - October 21;
Thomas Elzey, General Manager, Public Utilities Commission,
September 20 - 23, September 29 - October 3 and October 15 - 20;
Doug Engmann, member, City Planning Commission,
September 29 - October 12;
M.H. Geistlinger, Director of Purchasing,
December 14 - 29;
Anne Halsted, member, Port Commission,
October 1 - November 14;
James Morales, member, City Planning Commission,
October 3 - 10;
Chris Mouroufas, member, Film and Video Arts Commission,
October 17 - 24;
Patrick Murphy, Vice President, Airports Commission,
September 25 - 27;
Harry S. Parker, III, Director, Fine Arts Museums,
October 23 - 27;
Angelo Quaranta, Vice Chairman, Parking and Traffic Commission,
September 29 - 12;
Michael Rossoff, member, Rent Board,
September 21 - 30;
Richard Sanchez, member, Health Commission,
October 14 - 24, 1991.

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
OCT 1 5 1991

Adopted on date of introduction
Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco.

Clerk

File No.
1-91-32

OCT 0 2 1991
Date Approved

Mayor

FILE NO. 12-91-44 RESOLUTION NO. 839-91

[AB 101 Veto]

DENOUNCING THE GOVERNOR'S DECISION TO VETO AB 101.

WHEREAS, AB 101, a bill which would have outlawed discrimination against lesbians and gay men in employment was passed by the California State Legislature on September 13, 1991 and sent to the Governor for his signature; and

WHEREAS, The San Francisco Board of Supervisors has previously adopted Resolution 12-91-5 which put the City and County of San Francisco on record as supporting AB 101; and,

WHEREAS, AB 101 would have protected thousand of Californians from unwarranted discrimination in employment and hiring decisions; and,

WHEREAS, San Francisco has a long standing history of supporting lesbian and gay rights; and,

WHEREAS, Governor Pete Wilson vetoed AB 101 on September 29, 1991; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors denounces the decision to veto AB 101; and, be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors denounces the Governor's willingness to listen to arguments based on bigotry, ignorance, and political expediency in making his decision to veto AB 101; and, be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors will continue to advocate for statewide legislation banning discrimination against lesbians and gay men in all employment and housing decisions.

1376w

Adopted on date of introduction
Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-44

OCT 0 2 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 1 5 1991

FILE NO. 42-91-56 RESOLUTION NO. 840-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 24th STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of 24th Street, on Saturday, October 12, 1991 for an Cultural Artistic Event sponsored by Committee 500 Years of Self-Discovery; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street (except to the San Francisco Municipal Railway vehicles); provided, however, that intersections remain open:

24th Street, between Balmy and Alabama Streets from 3:00 p.m. to 3:45 p.m.;

24th Street, between Alabama and York Streets, from 3:45 p.m. to 4:30 p.m.;

24th Street, between York and Utah Streets, from 4:30 p.m. to 5:15 p.m. on Saturday, October 12, 1991 for an Cultural Artistic Event sponsored by Committee 500 Years of Self-Discovery;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR GONZALEZ

Adopted on date of introduction
Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-91-56

OCT 0 2 1991
Date Approved

Mayor

OCT 1 5 1991

FILE NO. 42-91-57 RESOLUTION NO. 841-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 24th STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of 24th Street, on Saturday, November 2, 1991 for Dia De Los Muertos Annual Celebration sponsored by Galeria De La Raza/Studio 24; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street (except to the San Francisco Municipal Railway vehicles); provided, however, that intersections remain open:

24th Street, between Mission and York Streets;

Mission Street, between 24th Street and 25th Street including the intersection of 24th and Mission Streets, on Saturday, November 2, 1991 from 5:30 p.m. to 10:00 p.m. for Dia De Los Muertos Annual Celebration sponsored by Galeria De La Raza/Studio 24;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR HALLINAN

DOCUMENTS DEPT.
OCT 1 5 1991
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco

September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-57

OCT 0 2 1991
Date Approved

Mayor

FILE NO. 193-91-6 RESOLUTION NO. 842-91

[Urging Waiver of Insurance for Prop P Rally]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO WAIVE THE REQUIREMENT OF INSURANCE FOR A NOVEMBER 3, 1991 RALLY TO BE HELD AT MISSION DOLORES PARK IN SUPPORT OF PROPOSITION "P" ON THE NOVEMBER, 1991 ELECTION BALLOT.

WHEREAS, The Key Fiber Coalition of Friends has received from the Recreation and Park Department tentative permission to conduct a rally at Mission Dolores Park on November 3, 1991, in support of Proposition "P", which will be on the ballot at the November, 1991 City and County election; and

WHEREAS, The Recreation and Park Department has placed a condition upon the permit that requires that before the permit will become valid the sponsors of the rally must provide a $1 million certificate of insurance naming as additionally insured the City and the Department, as well as their agents, employees and commissioners; and

WHEREAS, The sponsors of the rally have stated that it will be impossible to find such insurance for this planned rally, and that if such insurance were found, it would be so prohibitively expensive that the sponsors would not be able to afford the insurance and, as a result, would be effectively denied their First Amendment rights to assemble and speak in the public forum of Mission Dolores Park regarding Proposition "P"; and

WHEREAS, The Recreation and Park Commission has the authority to waive the requirement that the $1 million insurance policy be obtained; and

WHEREAS, It is in the best interests of the residents of San Francisco that public rallies to discuss ballot measures be held in public settings for the purpose of educating residents and allowing them the opportunity to express their views and to listen to the views of others with regard to ballot measures; and

WHEREAS, This process of assembly and expression should not be halted or hindered simply because the sponsors of what appears to be a non-commercial and "First Amendment" rally have been unable to obtain liability insurance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Recreation and Park Commission to waive the requirement of a $1 million insurance policy for a November 3, 1991 rally to be held at Mission Dolores Park in support of Proposition "P" on the ballot for the November, 1991 City election.

DOCUMENTS DEPT.
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Adopted on date of introduction
Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
193-91-6

OCT 0 2 1991
Date Approved

Mayor

FILE NO. 10-91-5 RESOLUTION NO. 843-91

GRANTING REVOCABLE PERMISSION TO LEVI STRAUSS AND COMPANY TO INSTALL FIVE (5) 4-INCH CONDUITS FOR COMMUNICATION, DATA AND SECURITY PURPOSES UNDER UNION STREET, EAST OF SANSOME STREET, CONNECTING THE ICEHOUSE AT 151 UNION STREET (BLK.112, LOT 9) AND THE LEVI STRAUSS BUILDING AT 1155 BATTERY STREET (BLK.107, LOT 7), AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Levi Strauss and Company to occupy a portion of the street area under Union Street, east of Sansome Street for the purpose of installing and maintaining five (5) 4-inch conduits for communication, data and security purposes as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the installation of five (5) underground conduits under Union Street to accommodate a communications link between The Icehouse and Levi Strauss Building, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-91-5 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company

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certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a Cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Construction Management, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Denise Brady for
Robert T. Cockburn
Executive Director
Clean Water Program

Richard J. Evans
Director Public Works

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-91-5

OCT 0 2 1991
Date Approved

Mayor

OCT 1 5 1991
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9/11/91 - As amended in Committee.

FILE NO. 51-91-1 RESOLUTION NO. 844-91

(REIMBURSEMENT TO EMPLOYEES) RO #91055

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 16, 1991, consisting of 6 warrants in the aggregate amount of ~~$ 3,479.90~~ $ 3,974.91 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-91-1, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

9/11/91 jlb

9/11/91 jlb

Funds Available:

Edward Harrington, Controller

01 001 97 09 90	309674	1450	$	495.01
01 001 97 09 42	620245	1450	$	126.00
" " " " 85	309823	"		129.95
" " " " 86	309807	"		733.95
31 001 35 02 03	632091	"		2,490.00
				$3,974.91
Total				~~$3,479.90~~

9/11/91 jlb

FILE NO. 51-91-1

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

July 16, 1991

DEPARTMENT/ CLAIMANT	ITEM	AMOUNT CLAIMED	AMOUNT RECOMMENDED
RECREATION & PARK			
Brian Spiegelman	Broken Eyeglasses	$ 126.00	$ 126.00
MUNICIPAL RAILWAY			
Jorge A. Hernandez	Stolen Tools	2,500.00	2,490.00
DEPT. OF PUBLIC WORKS			*495.01
Thomas Corlett	Broken Auto Window and Stolen Items	495.01	~~0~~
DEPT. OF PUBLIC HEALTH			
Laguna Honda Hospital			
Lolita L. Militar	Broken Eyeglasses	129.95	129.95
S.F. GENERAL HOSPITAL			
Joyce E. Muse	Damaged Auto Tire	81.00	81.00
Marvin Woodside	Torn Shirt	33.95	33.95
Andrew W. Schwartz	Damaged Auto Windshield	619.00	619.00
	TOTAL	$ 3,984.91	~~$ 3,479.90~~ $ 3,974.91

*9/11/91 - Claim of Thomas Corlett denied by Controller recommended for payment by Finance Committee.

OCT 1 5 1991

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Adopted - Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
51-91-1

OCT 0 2 1991
Date Approved

Mayor

FILE NO. 51-91-2 RESOLUTION NO. 845-91

(REIMBURSEMENT TO EMPLOYEES)

RO #91059

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 16, 1991, consisting of 13 warrants in the aggregate amount of $ 2,178.63 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-91-2, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington, Controller

01	001	97	09	12	309765	1450	$ 45.00
"	"	"	"	42	620245	"	127.00
"	"	"	"	85	309823	"	183.99
"	"	"	"	86	309807	"	949.75
"	"	"	"	90	309674	"	402.95
"	"	"	"	91	309682	"	437.97
09	051	40	01	04	515098	"	31.97
Total.							$2,178.63

File No. 51-91-2

REIMBURSEMENT OF DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

July 16, 1991

DEPARTMENT/ CLAIMANT	ITEM	AMOUNT CLAIMED	AMOUNT RECOMMENDED
DEPARTMENT OF PUBLIC HEALTH			
San Francisco General Hospital			
Lisa Drage	Stolen Medical Bag and Welch-Allyn Optholmoscope	$ 391.00	$ 391.00
Elizabeth Wong	Torn Sweater	26.75	26.75
Laguna Honda Hospital			
John Graef	Broken Eyeglasses	164.00	164.00
Scholastica Wong	Damaged Tennis Shoes	19.99	19.99
San Francisco General Hospital			
Karen Bayle	Stolen Diagnostic Kit	452.00	423.00
Sondra Christian	Damaged Auto and Stolen Items	570.00	50.00
Anand Yogendra	Damaged Polo Shirt	59.99	59.00
DEPT. OF PUBLIC WORKS			
James Whipple	Stolen Items	144.00	144.00
Walter J. Lindberg	Stolen Items	601.40	258.95
JUVENILE PROBATION			
David Hodges	Damaged Slacks	45.00	45.00
RECREATION AND PARK			
Barbara Nicholson	Vandalized Auto	127.00	127.00
PURCHASING			
Lawrence Laino	Stolen Tools	437.97	437.97
WATER DEPT.			
Frank Cheng	Damaged Jacket	31.97	31.97
MUNICIPAL RAILWAY			
~~*Thomas L. Roop~~	~~Stolen Tools~~	~~2,008.39~~	~~0~~
	TOTAL	$5,078.47	$2,178.63

9/11/91

*Claim of Thomas Roop severed. Consideration continued to 9/18/91 (in Finance Committee).

OCT 1 5 1991
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-91-2

OCT 0 2 1991
Date Approved

Mayor

[Overcrowding at 1440 Harrison Street - DSS]

URGING THE MAYOR TO URGE THE SOCIAL SERVICES COMMISSION TO LOOK FOR TEMPORARY OFFICE SPACE FOR THE DEPARTMENT OF SOCIAL SERVICES TO RELIEVE THE OVERCROWDED CONDITIONS THAT EXIST AT THE SOCIAL SERVICES OFFICES LOCATED AT 1440 HARRISON STREET.

WHEREAS, The Department of Social Services is responsible for operating in an efficient, safe and courteous manner the social service programs of the City and County of San Francisco; and

WHEREAS, The Department of Social Services now conducts business in offices located at 1440 Harrison Street in San Francisco; and

WHEREAS, Due to the tragic increase in the number of residents who must rely upon general assistance and food stamp programs of the City and County for their subsistence; and

WHEREAS, The increase in public need for assistance has resulted in the severe overcrowding of the Social Services offices located at 1440 Harrison Street; and

WHEREAS, This overcrowding results in client frustration, employee inefficiency, and an unnecessarily high level of stress for clients and employees alike; and

WHEREAS, The overcrowding has also resulted in serious concern for the safety and health of employees and clients alike; and

WHEREAS, The issues resulting from the overcrowded conditions at 1440 Harrison Street are of immediate concern to the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Social Services Commission to look for temporary office space for the Department of Social Services to relieve the overcrowded conditions

that exist at the Social Services offices located at 1440 Harrison Street.

DOCUMENTS DEPT.
OCT 15 1991

Adopted - Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
107-91-4

OCT 0 2 1991
Date Approved

Mayor

FILE NO. 195-91-3 RESOLUTION NO. 847-91

[Work Furlough]

AUTHORIZING THE SHERIFF TO ENTER INTO CONTRACTS WITH APPROPRIATE PUBLIC OR NONPROFIT PRIVATE AGENCIES OR PRIVATE ENTITIES TO PROVIDE A FACILITY AND SERVICES FOR THE HOUSING, SUSTENANCE, COUNSELING, SUPERVISION, AND RELATED SERVICES FOR INMATES ELIGIBLE FOR WORK FURLOUGH.

WHEREAS, The City and County of San Francisco ("The City") is a defendant in Stone v. City and County of San Francisco, et al., No. C-78-4774 WHO, in the United States District Court for the Northern District of California; and

WHEREAS, On May 31, 1991, the plaintiffs in the Stone case filed a motion to hold the City in contempt for exceeding the population limits in the Stone Consent Decree for jail inmates at Jail No. 1; and

WHEREAS, On July 31, 1991, at a hearing on the plaintiffs' Motion for Contempt, the City argued that the overcrowding which had occurred was the result of a necessary law enforcement campaign in the Tenderloin, the highest crime area in San Francisco, and the City urged the Court not to hold the City in contempt but to schedule a further hearing in a few weeks at which time the City would present a plan to avoid further overcrowding by making use of a $500,000 reserve for this purpose in the City's proposed FY 1991-92 budget; and

WHEREAS, At the conclusion of the July 31, 1991 hearing the Court deferred a decision as to whether to hold the City in contempt; and

WHEREAS, On August 9, 1991, the City informed the federal court in the Stone case that the Board of Supervisors had approved the FY 1991-92 budget, including the $500,000 reserve for jail

overcrowding, and that a supplemental budget request was being prepared for appropriating the $500,000 reserve, and the City suggested a further hearing on the City's plan to reduce overcrowding be set for September 12, 1991; and

WHEREAS, On or about August 9, 1991, the Mayor's office submitted to the Board of Supervisors on behalf of the Sheriff's Department a supplemental budget request to appropriate funds from the $500,000 reserve to avoid jail overcrowding; and

WHEREAS, One key element of the supplemental budget request is the appropriation of funds to contract with public or non-profit private agencies or private entities to provide a facility and services for the housing, sustenance, counseling, supervision, and related services for inmates eligible for work furlough; and

WHEREAS, The primary agency the Sheriff's Department has contacted to see whether the agency could provide such facilities and services to the City is an agency which provides similar facilities and services for inmates of the Department of Corrections of the State of California and the Federal Bureau of Prisons; and

WHEREAS, The Board of Supervisors has designated the Sheriff as the work furlough administrator; and,

WHEREAS, Penal Code Section 1208 requires the approval of the Board of Supervisors for the work furlough administrator to contract out work furlough services; now, therefore, be it

RESOLVED, That the Board of Supervisors do hereby authorize the Sheriff to enter into contracts with the appropriate public or nonprofit private agencies or private entities to provide a facility and services for the housing, sustenance, counseling, supervision, and related services for inmates eligible for work furlough.

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DOCUMENTS DEPT.
OCT 15 1991
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Adopted - Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 195-91-3

OCT 0 2 1991
Date Approved

Mayor

FILE NO. 246-91-1 RESOLUTION NO. 848-91

(Bay Bridge Running Event)
ENDORSING THE LIFESPAN RUNNING EVENT; DIRECTING THE CLERK OF THE BOARD TO SEND A LETTER TO THE STATE DEPARTMENT OF TRANSPORTATION SUPPORTING LIFESPAN'S REQUEST TO CLOSE THREE LANES OF THE BAY BRIDGE FOR THEIR RUNNING EVENT.

WHEREAS, LIFESPAN is a unique running event across the Bay Bridge from Oakland to San Francisco that is targeted to be held on Sunday, September 13, 1992; and

WHEREAS, The Shanti Project, a San Francisco-based agency that provides support services for people with AIDS and their loved ones, is the host agency for the event; and

WHEREAS, The organizers of LIFESPAN estimate the event will raise in excess of $300,000 that will benefit a coalition of Bay Area non-profit AIDS, Cancer, Environmental and Youth agencies; and

WHEREAS, The LIFESPAN organizers have stated that the ability to run the race across the Bay Bridge is critical to the uniqueness and success of the event; and

WHEREAS, The City and County of San Francisco has endorsed a variety of athletic events including the City of San Francisco Marathon, the Escape From Alcatraz Triathalon, and the Tour de San Francisco Bicycle Race that have raised tens of thousands of dollars for Bay Area charities; therefore, be it

RESOLVED, The San Francisco Board of Supervisors endorses LIFESPAN; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to send a formal letter to the District Director of CALTRANS in support of LIFESPAN's request for a permit to close the three northern lanes of the upper deck of the Bay Bridge for approximately four hours on the day of the running event.

SUPERVISOR MAHER

Adopted - Board of Supervisors, San Francisco September 23, 1991

Ayes: Supervisors Achtenberg Gonzalez Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Alioto Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

OCT 1 1991
Date Approved

Mayor

File No.
246-91-1

OCT 15 1991
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9/25/91 - As amended in Committee.

FILE NO. 132-91-1.1 RESOLUTION NO. 849-91

(Grant - State Funds)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO ACCEPT AND EXPEND $30,000 OF CALIFORNIA ARTS COUNCIL FUNDS AS REQUESTED AND APPROVED IN RESOLUTION 186-91, FILE 132-91-1 TO SUPPORT INFORMATION AND REFERRAL SERVICES TO ARTISTS SEEKING COMBINED LIVING AND STUDIO SPACE; TO PROVIDE ARTS EDUCATION RESOURCES LINKING SCHOOLS AND COMMUNITY CENTERS TO ARTISTS AND ARTS ORGANIZATIONS; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

9/25/91 jlb

Whereas, The California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

Whereas, The Board of Supervisors of the City and County of San Francisco has designated the Arts Commission as Local Partner to execute the cultural planning process; and

Whereas, The expansion of arts education, artists live/work housing and support for artists programs are all identified as clear needs in the proposed Arts Policy Plan for the City and County of San Francisco; and

Whereas, The Arts Commission intends to address those needs by providing staff support and special projects, including the budgeting of the required matching funds of $30,000; now therefore be it,

RESOLVED, That the San Francisco Arts Commission is authorized to accept and expend $30,000 of California Arts Council funds to support information and referral services to artists seeking combined living and studio space; to provide arts education resources linking schools and community centers to artists and arts organizations;

BE IT FURTHER RESOLVED, That any indirect costs associated with the fund balance be waived since the original grant application does not allow for indirect costs ; and, be it

9/25/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

By _____ AUG 27 '91
Office of the Mayor

By _____
Controller's Office

By _____
Arts Commission

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

OCT 0 7 1991

File No.
132-91-1.1

_____
Date Approved

_____
Mayor

DOCUMENTS DEPT.
OCT 1 5 1991
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9/25/91 - As amended in Committee.

FILE NO. 132-91-8 RESOLUTION NO. 850-91

9/25/91
jlb

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION, RETROACTIVELY, TO APPLY FOR, ACCEPT AND EXPEND $12,000 OF NATIONAL ENDOWMENT FOR THE ARTS FUNDS FOR CONSERVATION WORK ON ARTWORK IN THE NORTH TERMINAL OF SAN FRANCISCO INTERNATIONAL AIRPORT DAMAGED BY THE OCTOBER 17TH LOMA PRIETA EARTHQUAKE; WAIVING INDIRECT COSTS.

Whereas, the National Endowment for the Arts, through its Museum Program has a program to fund conservation of artworks of artistic significance and

Whereas, the Board of Supervisors of the City and County of San Francisco, through the provisions of Section 3.13 of the San Francisco Administrative Code, has enabled the San Francisco Arts Commission, to acquire, on behalf of the people of the City and County of San Francisco, an art collection of major artistic significanOce for permanent display at San Francisco International Airport, and

Whereas, as a result of the October 17th, 1989 Loma Prieta Earthquake, important artworks by Sam Francis, Nance O'Banion, Robert Ramirez, Edith Hamlin, and William Wiley sustained serious damage, and

Whereas, the Arts Commission, with these grant funds and the required match of $12,000, will pay for the following expenses incurred by removing, storing, repairing and reinstalling these artworks:

1. The cost of the removal, storage and reinstallation of the artworks by professional art handlers.

2. The cost of time and materials for restoration of these artworks by either a professional conservator or the original artist who created the artwork.

Whereas, This grant was administered under the Friends of the San Francisco Arts Commission until June, 1991 and

Whereas, The Board of Directors of the Friends of the San Francisco Arts Commission are terminating that nonprofit corporation; and

Whereas, the Arts Commission, in anticipation of these funds, has completed the restoration and re-installation of the damaged artworks in question and

Whereas, payment of indirect costs from the grant funds is not allowed by the granting agency, therefore be it

RESOLVED, That the San Francisco Arts Commission, retroactively, is authorized to apply for, accept and expend $12,000 of National Endowment for the Arts to fund the conservation of earthquake damaged artworks at the San Francisco International Airport, and

BE IT FURTHER RESOLVED, That any indirect costs associated with the fund balance are waived so as not to impose undue hardship on the project operation funded by the grant.

BY _____
Office of the Mayor

BY _____
Controller's Office

BY _____
Arts Commission

DOCUMENTS DEPT.
OCT 15 1991
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
132-91-8

OCT 0 7 1991

Date Approved

Mayor

9/25/91 - As amended in Committee.

FILE NO. 132-91-9

RESOLUTION NO. 851-91

(Grant - State Funds)

9/25/91 jlb

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION, RETROACTIVELY, TO APPLY FOR, ACCEPT AND EXPEND ~~$51,643~~ $48,207 OF CALIFORNIA ARTS COUNCIL FUNDS TO PROVIDE OPERATIONAL SUPPORT FOR THE ARTS COMMISSION'S STATE-LOCAL PARTNERSHIP PROGRAM; TO SUPPORT ARTISTS HONORARIA AND EXHIBTION PROGRAMS FOR THE ARTS COMMISSION GALLERY; TO SUPPORT ARTHOUSE, AN INFORMATION AND REFERRAL PROGRAM FOR ARTISTS SEEKING LIVE/WORK SPACE; AND FOR LIVE/WORK DEVELOPMENT CONSULTANT SERVICES; AND FURTHER AUTHORIZING INDIRECT COSTS TO BE WAIVED.

Whereas, The California Arts Council and the California State Legislature have established a State-Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and

Whereas, The Board of Supervisors of the City and County of San Francisco has designated the Arts Commission as Local Partner to execute the cultural planning process; and

Whereas, Support for artists programs and artists live/work housing are all identified as clear needs in the Arts Policy Plan for the City and County of San Francisco; and

Whereas, The majority of this grant was administered under the Friends of the San Francisco Arts Commission with indirect costs paid through matching funds of the Arts Commission; and

Whereas, The Friends of the San Francisco Arts Commission is terminating that nonprofit corporation; and

Whereas, The balance in the grant fund now amounts to a nominal $8,206.87, and will require one transaction, a minimal of fiscal activity ; therefore be it

9/25/91 jlb

RESOLVED, That the San Francisco Arts Commission, retroactively, is authorized to apply for, accept and expend ~~$51,643~~ $48,207 of California Arts Council funds for operational support for the State-Local Partnership Program, for artists' honoraria and exhibition programs of the Arts Commission Gallery; for operational support of ArtHouse; and for consulting services for live/work development.

BE IT FURTHER RESOLVED, That any indirect costs associated with the fund balance are waived so as not to impose undue hardship on the program operation funded by the grant.

By Samuel D Yockey AUG 27 '91
Office of the Mayor

By John W Madden
Controller's Office

By Howard Lazar for Joanne Chow Winship
Arts Commission

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L Taylor
Clerk

File No. 132-91-9

OCT 0 7 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 1 5 1991
PUBLIC LIBRARY

FILE NO. 25-91-27 RESOLUTION NO. 852-91

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT UNIFORMED SECURITY SERVICES CAN BE PRACTICALLY PERFORMED FOR THE PUBLIC UTILITIES COMMISSION BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The San Francisco Public Utilities Commission desires to contract for uniformed security services to protect Public Utilities Commission properties; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Public Utilities Commission has sought and received estimates from a private contractor and wishes to contract for these services, and the Controller reported on July 17, 1991, that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County of San Francisco, now, THEREFORE, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Public Utilities Commission to contract for uniformed security services for 1991-92.

YA:lmm/7143b

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-91-27

OCT 0 7 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 1 8 1991

FILE NO. 4-91-22 RESOLUTION NO. 853-91

[Shirley Black Unionist of the Year Day]
HONORING SHIRLEY BLACK AND REQUESTING THE MAYOR TO PROCLAIM OCTOBER 24th SHIRLEY BLACK, UNIONIST OF THE YEAR DAY IN SAN FRANCISCO.

WHEREAS, Shirley Black comes from a family of public servants devoted to improving and enhancing the quality of life and the quality of education in San Francisco; and,

WHEREAS, Shirley Black has served as a member of the Commission on the Status of Women under two Mayors; and,

WHEREAS, Shirley Black is a member of the Board of Trustees of the Fine Arts Museum; and,

WHEREAS, Shirley Black has been a lifetime member of the Parent Teachers Association; and,

WHEREAS, Shirley Black is a member of the County Democratic and State Democratic Central Committees; and,

WHEREAS, Shirley Black is a life-long labor advocate who is a role model for union members throughout the city; and,

WHEREAS, Shirley Black has is served as past president of SEIU Local 790, the Public Employee Union representing many of the City's employees; now, therefore, be it

RESOLVED, That the Board of Supervisors salute Shirley Black for being named Unionist of the Year on October 24th, 1991; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors respectfully requests the Mayor to declare October 24th, 1991 Shirley Black, Unionist of the Year Day in San Francisco.

SUPERVISOR SHELLEY

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-91-22

OCT 0 9 1991
Date Approved

Mayor

OCT 1 8 1991

FILE NO. 4-91-23 RESOLUTION NO. 854-91

[World Rainforest Week]

DECLARING OCTOBER 19-26, 1991 WORLD RAINFOREST WEEK

WHEREAS, 1991 is the fifth annual celebration of World Rainforest Week; and

WHEREAS, A broad spectrum of individuals and groups support and participate in World Rainforest Week, including human rights, environmental, religious, consumer action, and labor groups; and

WHEREAS, The tropical forests are important to maintaining climatic balance for the entire world, and happen to provide the sole source of refuge for numerous endangered species; and

WHEREAS, Over half of the Earth's species of plants and animals and over 1000 indigenous tribes populate the rainforests; and

WHEREAS, The National Academy of Sciences estimates that every minute of every day an additional 150 acres of rainforests are destroyed or degraded resulting in the loss of rainforest each year the size of the state of Pennsylvania; and

WHEREAS, Once the rainforests are destroyed reforestation cannot restore extinct species and the loss of natural biodiversity; and

WHEREAS, If the clearing of the rainforests is not stopped, all of the world's rainforests will be destroyed in our lifetime; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco hereby declares the week of October 19-26, 1991 as World Rainforest Week in San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors of San Francisco encourages all residents of the City to take an interest in the plight of our world's rainforests, and to take action to preserve this important resource.

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-91-23

OCT 0 9 1991

Date Approved

Mayor

DOCUMENTS DEPT.

OCT 1 8 1991

PUBLIC LIBRARY

FILE NO. 4-91-24 RESOLUTION NO. 855-91

[Mary Robinson Day in San Francisco]
REQUESTING MAYOR AGNOS TO DECLARE OCTOBER 17TH MARY ROBINSON DAY

WHEREAS, The Republic of Ireland has its first woman President, Mary Robinson, and

WHEREAS, Mary Robinson has been a public servant for more than two decades, serving in the Irish Senate, the Irish Parliament, and the Dublin City Council, and

WHEREAS, President Mary Robinson will be visiting San Francisco in October; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors respectfully requests that the Mayor declare the 17th day of October 1991 President Mary Robinson day in San Francisco in honor of her visit to our city.

SUPERVISOR SHELLEY

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 4-91-24

OCT 0 9 1991
Date Approved

Mayor

OCT 1 8 1991
PUBLIC LIBRARY

FILE NO. 15-91-9 RESOLUTION NO. 856-91

[Taxicab Stands]
RESCINDING TAXICAB STAND ON BROADWAY STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following taxi zone regulation is hereby rescinded as designated below:

Taxi Zone - Rescind
536 Broadway Street, from 5 to 49 feet east of Romolo Place (44-foot zone).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 15-91-9

OCT 0 9 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 1 8 1991
PUBLIC LIBRARY

FILE NO. 18-91-12 RESOLUTION NO. 857-91

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Hill Street and Sanchez Street, all corners, making this an all-way Stop.

Sutter Street and Presidio Avenue, northeast corner, stopping westbound Sutter Street traffic.

48th Avenue and Pacheco Street, southeast and northwest corners, stopping 48th Avenue traffic.

Front and Jackson Streets, northwest corner, stopping Front Street traffic.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-91-12

OCT 0 9 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 1 8 1991

FILE NO. 20-91-15 RESOLUTION NO. 858-91

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

No Left - Turn - Establish
Masonic Avenue, southbound, at Euclid Avenue

No Left Turn - Establish
Bayshore Boulevard, northbound, at Oakdale Avenue.

Right Turn Only - Establish
Oakdale Avenue, eastbound, at Bayshore Boulevard.

Tow-Away No Stopping Anytime Except Muni - Establish
5th Street, east side, from I-80 On-Ramp to 285 feet northerly (285-foot zone).

Tow Away No Stopping Anytime - Establish
5th Street, east side, from Howard Street to Mission Street.

Minna Street, north side, from garage exit to 4th Street (approximately 250 foot zone).

O'Farrell Street, south side, Mason Street to Cyril Magnin Street.

O'Farrell Street, south side, from 66 feet east of Powell Street to Stockton Street.

Powell Street, east side, from Post Street to 100 feet south (100-foot zone).

Post Street, south side, from Powell Street to Stockton Street.

Stockton Street, west side, from Post Street to Geary Street.

Geary Street, north side, from Stockton Street to Union Square Garage entrance (160-foot zone).

Sutter Street, north side, from Stockton Street to 126 feet east (126-foot-zone).

Crosswalk Closure - Rescind
Clay Street and Davis Street, east and west crosswalks

Midblock Crosswalk - Establish
Washington Street at Davis Street (closed), west side.

No Left Turn 4 - 6 P.M. - Rescind
No Left Turn 4 - 7 P.M. - Establish
Masonic Avenue, northbound, at Fell Street.

Tow Away - No Stopping 7 AM - 6PM, Except Sat. and Sunday - Rescind
Kearny Street, east side, from Post Street to 170 feet south, (170-foot zone).

Tow Away No Stopping 11 A.M. - 7 A.M. (Next Day) - Establish
Stockton Street, east side from O'Farrell Street to 113 feet southerly (113 foot feet southerly (113 foot zone).

O'Farrell Street, south side, from Powell Street to 66 feet easterly (66 foot zone).

Sutter Street, north side, from 126 feet to 188 feet east of Stockton Street to 188 feet east (188-foot zone).

Powell Street, east side, from Post Street to 100 feet south (100-foot zone).

ECONOMIC & SOCIAL POLICY COMMITTEE

DOCUMENTS DEPT.
OCT 1 8 1991

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-91-15

OCT 0 9 1991
Date Approved

Mayor

FILE NO. 38-91-14 RESOLUTION NO. 859-91

(Acceptance of Gift)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF A WOODEN CIRCULATION COUNTER, VALUED AT $6,479, FROM BOB MALLOY AND ASSOCIATES.

WHEREAS, Bob Malloy and Associates have generously offered to donate to the Public Library a wooden circulation valued at $6,479; and,

WHEREAS, The Main Childrens Room is in need of this type of counter; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby accept the gift of a wooden circulation counter valued at $6,479; and, be it

FURTHER RESOLVED, That this Board of Supervisors expresses its gratitude to Bob Malloy and Associates for their generosity.

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-91-14

OCT 0 9 1991
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 1 8 1991

FILE NO. 38-91-15 RESOLUTION NO. 860-91

(Acceptance of Gift)

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY OF ONE MILLION DOLLARS FROM THE LIBRARY FOUNDATION OF SAN FRANCISCO FOR INTERIOR DESIGN OF THE NEW MAIN LIBRARY.

WHEREAS, A new main library will be constructed on Marshall Square in Civic Center; and,

WHEREAS, Funding for construction of the new main library is provided by the proceeds of general obligation bonds under Proposition A, approved by the voters in 1988; and,

WHEREAS, Legal restrictions on the use of bond proceeds do not allow for use of the funds on things such as interior design or furnishings for the new main library; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby accept funds in the amount of $1,000,000 to be applied to the costs associated with interior design and furnishings from the Library Foundation of San Francisco; and, be it

FURTHER RESOLVED, That this Board of Supervisors hereby expresses its gratitude to the San Francisco Library Foundation for its generosity.

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-15

OCT 0 9 1991
Date Approved

Mayor

CONTRACTS DEPT.
OCT 1 8 1991
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 38-91-17

RESOLUTION NO. 861-91

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF SOCIAL SERVICES TO ACCEPT A GIFT IN AN AMOUNT NOT TO EXCEED $50,000 FROM THE FEDERAL NATIONAL MORTGAGE CORPORATION (FREDDIE MAC) TO PROVIDE FOR SPECIAL NEEDS OF CHILDREN IN THE CARE OF THE FAMILY AND CHILDREN'S DIVISION OF THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the FREDDIE MAC Company has offered up to $50,000 in support of children who are receiving services from the Family and Children's Division of the Department of Social Services; and

WHEREAS, the Department of Social Services has contact with approximately 3,200 children who qualify for such assistance; and

WHEREAS, THE Department of Social Services will use this money over the next several years to assist these children; and

WHEREAS, this gift is given for use in addition to rather than substitution for City funds regularly budgeted for these purposes; NOW THEREFORE BE IT

RESOLVED, that this Board of Supervisors does hereby accept with gratitude the generous gift of up to $50,000 from FREDDIE MAC COMPANY in support of children in the care of the Family and Children's Services Division of the Department of Social Services; and BE IT FURTHER

RESOLVED, that the Controller is hereby directed to create a Gift Fund to receive and disburse these funds for the purpose specified; and BE IT FURTHER

RESOLVED, that each request for expenditure from this Gift Fund shall be approved by a Family and Children's Services Program Manager, and the General Manager.

DOCUMENTS DEPT.
OCT 1 8 1991
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-91-17

OCT 0 9 1991
Date Approved

Mayor

FILE NO. 43-91-6 RESOLUTION NO. 862-91

(POLICY- FEDERAL CENSUS)

SUPPORTING THE MAYOR'S ACTION CHALLENGING THE U.S. COMMERCE SECRETARY'S REFUSAL TO REVISE THE 1990 U.S. CENSUS POPULATION FIGURES, DESPITE EVIDENCE THAT MORE THAN 5 MILLION PEOPLE NATIONWIDE WERE OVERLOOKED IN THE ORIGINAL COUNT.

WHEREAS, the United States Census Bureau in the 1990 Census determined that the population of the United States was 248.7 million people, and that the population of the State of California was 29.8 million people, and that the population of the City and County of San Francisco is 723,959; and

WHEREAS, the Census Bureau also conducted a subsequent survey to determine the accuracy of the Census counts; and the findings of the survey concluded that the original Census undercounted by 5.3 million people nationwide, 1.1 million statewide, and 33,000 in the City and County of San Francisco; and

WHEREAS, the survey indicated that the undercounts were disproportionately distributed, with inner city residents and minorities more likely to be undercounted, and

WHEREAS, the City and County of San Francisco is the most culturally and ethnically diverse urban community in the nation, and

WHEREAS, in 1989 over 45 Federal programs distributed more than $17 billion in health and human services assistance based on the census counts, and

WHEREAS, in order to accurately estimate rates of morbidity and mortality, changes in morbidity and mortality, and health needs and trends, it is necessary to have accurate census data, and

WHEREAS, allocation of other sources of funding, including governmental, private foundations, and programs targeted to special populations are often based on Census counts, now, therefore, be it

RESOLVED, that this Board of Supervisors of the City and County of San Francisco hereby supports the Mayor's actions to pursue a legal challenge of the U.S. Commerce Secretary's decision, in conjunction with other cities, based on the severe and disproportionate impact such a decision has on the residents of San Francisco, including the reduced opportunities for obtaining proportionate representation and resources for their health and well-being.

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 43-91-6

OCT 0 9 1991
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 1 8 1991

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 64-91-28

RESOLUTION NO. 843-91

RO #91060

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 30 VAN NESS AVENUE FOR THE DEPARTMENT OF PUBLIC WORKS; EFFECTIVE RETROACTIVE TO SEPTEMBER 23, 1991.

9/25/91 jlb

RESOLVED, In accordance with the recommendations of the Director of Public Works, the City Architect and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute, on behalf of the City and County of San Francisco, as Lessee, a written lease with The Herbst Foundation, as Lessor, for a portion of the fourth floor premises located at 30 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 22,000 square feet, for offices of the Bureau of Architecture.

9/25/91 jlb

The lease shall commence retroactive to September 23, 1991 and shall end October 31, 1994 at an initial rent of $27,500 per month with the understanding that rent shall commence upon completion of the renovation work but in no event before November 1, 1991. City shall remain as tenant for the entire lease term unless funds for Bureau of Architecture's rental payments for this lease are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, contractors, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorney's fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, and (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent. The provisions of this section shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Director of Public Works

$78,500.00 Available
Appropriation No.
05-615 90-02-00 1460 003-71
772202

City Architect

$141,500.00 Available
Appropriation No.
09-981 90-02-00 1460 772012

Director of Property

Controller

3340

AUG 27 1991

DOCUMENTS DEPT.
OCT 18 1991
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-91-28

OCT 0 9 1991
Date Approved

Mayor

FILE NO. 64-91-29 RESOLUTION NO. 864-91

RO # 91047

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 795 8TH AVENUE FOR THE FINE ARTS MUSEUM.

RESOLVED, In accordance with the recommendation of THE Director of the Fine Arts Museum, the Director of Public Works and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Taldan Investment Co., as Lessor, for a portion of the first floor premises located at 795 8th Avenue, San Francisco, California, which comprises an approximate area of 7,070 square feet, for offices for the Fine Arts Museum.

The lease shall commence on January 1, 1992 or as soon thereafter as alterations are completed by Lessor and accepted by City and end on December 31, 1997 at a rental of $8,837.50 per month. It is further understood that City shall occupy said premises for the lease term expiring June 30, 1994 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor. City is to assign the remainder of the lease term after June 30, 1994, to the Corporation for Fine Arts Museum.

City shall at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that, City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent, and (iii) Lessor shall not be required to join as a party to any settlement or compromise if it should determine, in its sole discretion, that such joinder as a party would be disadvantageous to it. The provisions of this paragraph shall survive te termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Director of the Fine Arts Museum

Director of Public Works

Director of Property

3200

$53,025.00 Available
Appropriation No.
05-613-61-00-00-1460-401265 160-01

Controller

AUG 30 1991

(Real Estate)

DOCUMENTS DEPT.
OCT 18 1991
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-91-29

OCT 0 9 1991
Date Approved

Mayor

FILE NO. 87-91-1 RESOLUTION NO. 825-91

(Grant - Federal Funds)

APPROVING THE 1991 FIVE-YEAR COMBINED ROAD PLAN (FORMERLY FEDERAL AID URBAN) PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A five-year program of highway and transit improvements must be developed pursuant to requirements of the Federal Highway Administration to make use of Federal Aid Urban (FAU) System funds as part of the Combined Road Plan (CRP); and

WHEREAS, The five-year program shall be approved by both state and local officials, and reviewed annually; and

WHEREAS, The five-year program shall be approved by the Metropolitan Transportation Commission (MTC) and the California Department of Transportation (Caltrans); and

WHEREAS, The San Francisco CRP Committee, composed of Public Works, Public Utilities, City Planning, Parking and Traffic, Caltrans and MTC, recommends approval of the attached five-year program; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the 1991 five-year CRP Program; and be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to MTC and Caltrans for their review and approval.

Attachment

RECOMMENDED BY:

Robert T. Cockburn
Executive Director, CWE

APPROVED BY:

Rudolf Nothenberg
Chief Administrative Officer

RECOMMENDED BY:

Attachment I

Five-Year CRP Program
October 1, 1991 - September 30, 1996

	FAU	Local Match	Local Design Cost	Total Project Cost
First Year (F.Y. 1991-92)				
Streets Only	1,436,000	234,000	157,000	1,827,000
Transit Only	1,582,000	258,000	-	1,840,000
Special Projects	500,000	81,000	-	581,000
Total First Year	$3,518,000	$573,000	$157,000	$4,248,000
Second Year (F.Y. 1992-93)				
Streets Only	1,436,000	234,000	157,000	1,827,000
Transit Only	1,582,000	258,000	-	1,840,000
Special Projects	500,000	81,000	-	581,000
Total Second Year	$3,518,000	$573,000	$157,000	$4,248,000
Third Year (F.Y. 1993-94)				
Streets Only	1,436,000	234,000	157,000	1,827,000
Transit Only	1,082,000	176,000	-	1,258,000
Special Projects	1,000,000	163,000	-	1,163,000
Total Third Year	$3,518,000	$573,000	$157,000	$4,248,000
Fourth Year (F.Y. 1994-95)				
Streets Only	1,936,000	315,000	213,000	2,464,000
Transit Only	1,582,000	258,000	-	1,840,000
Special Projects	-	-	-	-
Total Fourth Year	$3,518,000	$573,000	$213,000	$4,304,000
Fifth Year (F.Y. 1995-96)				
Streets Only	1,936,000	315,000	213,000	2,464,000
Transit Only	1,582,000	258,000	-	1,840,000
Special Projects	-	-	-	-
Total Fifth Year	$3,518,000	$573,000	$213,000	$4,304,000
Total Five-Year Program	$17,590,000	$2,865,000	$897,000	$21,352,000

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Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

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Clerk

File No. 87-91-1

OCT 0 9 1991
Date Approved

Mayor

CRP PROGRAM
FY 1991-92

	FAU $	LOCAL MATCH $	DESIGN COST $	PROJECT COST $
1. Curb Ramps - Various Locations	$72,000	$12,000	$8,000	$92,000
2. Street Resurfacing- Various Locations	933,000	152,000	102,000	1,187,000
3. Street Reconstruction- Various Locations	431,000	70,000	47,000	548,000
4. MUNI Storage, Maintenance & Other Fixed Facilities- Expansion, Rehabilitation and Improvements	1,582,000	258,000	(1)	1,840,000
5. Islais Creek Interchange (2)	500,000	81,000	(3)	581,000
TOTAL	$3,518,000	$573,000	$157,000	$4,248,000

(1) Design cost to be included in FAU participation
(2) Total City share for project is $2.4 million (DPW's share = 75%; PUC's share = 25%)
(3) State design cost not included

Attachment II

9/30/91 - As amended in Board.

FILE NO. 133-91-4 RESOLUTION NO. 866-91

RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER (CAO) TO APPLY FOR UP TO $100,000 IN HOUSEHOLD HAZARDOUS WASTE GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

9/30/91 ep

WHEREAS, It is in the interest of San Francisco citizens to enact and implement an integrated waste management plan to address the state's diminishing landfill space and the potential adverse environmental impacts from landfilling; and

WHEREAS, Grant funds are available, pursuant to the provisions of Public Resources Code sections 46400 and 46401 from the Solid Waste Management Fund, for reimbursements to local governments for costs incurred to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills;

WHEREAS, The City has established the Household Hazardous Waste Collection Program which has accepted household hazardous waste from San Francisco residents since 1988;

WHEREAS, A great need to educate the public about household hazardous waste and the Collection Program still exists;

WHEREAS, Grant funding will be used for public education and outreach for the Household Hazardous Waste Collection Program;

WHEREAS, The Fundor does not allow for the inclusion of indirect costs; now, therefore, be it

Resolved, That the Board of Supervisors hereby authorizes the CAO to submit an application to the California Integrated Waste Management Board for a Household Hazardous Waste Grant for up to $100,000, and further resolved that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Fundor. The CAO is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, and amendments to secure grant funds; and, be it

9/30/91 ep

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

9/30/91 ep

Rudolf Nothenberg

Art Agnos

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 133-91-4

OCT 0 9 1991
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 1 8 1991

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 134-91-3 RESOLUTION NO. 867-91

[Presidio Planning Grant - Department of The Interior]

AUTHORIZING THE DIRECTOR OF PLANNING TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE NATIONAL PARK SERVICE TOTALLING $77,035 FOR A PERIOD OF TWELVE MONTHS FOR PRESIDIO PLANNING, INCLUDING 10 % FOR INDIRECT COSTS.

WHEREAS, By virtue of legislation establishing the Golden Gate National Recreation Area (P.L. 92-589), the Presidio of San Francisco is required to transfer to the jurisdiction of the National Park Service when it is determined excess to the needs of the Department of Defense; and

WHEREAS, P.L. 100-526 authorized a special commission which prepared a report approved by the Congress recommending that the Presidio be closed as a military base; and

WHEREAS, The National Park Service is currently preparing to assume management responsibility for the Presidio; and

WHEREAS, The Presidio represents a substantial acreage of the City of San Francisco; is considered the birthplace of the City; remains as a major scenic element of the City visible from many viewpoints; and contributes significant economic benefits to the City; and

WHEREAS, It is desirable that planning for all of the lands within the limits of the City and County of San Francisco be carefully coordinated to insure maximum compatibility between the plans and policies of the City and the National Park Service; and

WHEREAS, There exists a Memorandum of Understanding between the City and County of San Francisco and the National Park Service, Golden Gate National Recreation Area, whereby the City has designated its City Planning Commission, as its agent for performance of the provisions contained in this Memorandum of Understanding and the Department of City Planning is to receive funding for a staff member to participate as part of the multi-disciplinary teams responsible for Presidio planning and to be responsible for day-to-day coordination between the City and the National Park Service and for leadership of a task group representing City departments on Presidio planning and transfer matters; and

WHEREAS, The Department of City Planning has received funding for Presidio Planning activities through September 30, 1991; and

WHEREAS, Additional funding totalling $77,035 for the period October 1, 1991 through September 30, 1992, including 10% in indirect costs ($7,003) is necessary to ensure continued staffing to perform the functions outlined in the Memorandum of Understanding:

THEREFORE BE IT RESOLVED, That the Board of Supervisors authorizes the Director of Planning to apply for, accept and expend funds from the National Park Service totalling $77,035 for the period October 1, 1991 through September 30, 1992 for Presidio planning, including 10% in indirect costs ($7,003).

Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

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of the City and County of San Francisco

John L. Taylor
Clerk

File No.
134-91-3

OCT 0 9 1991
Date Approved

Mayor

9/25/91 - As amended in Committee.

FILE NO. 147-91-1.1 RESOLUTION NO. 868-91

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND FUNDS NOT TO EXCEED $34,530 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM; INCLUDING INDIRECT COSTS OF FIVE PERCENT.

WHEREAS, The United States Department of Education has invited libraries participating in the California Literacy Campaign to submit grant proposals for the fiscal year 1991-92, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to accept and expend an amount not to exceed $34,530 of Library Services and Construction Act VII funds for tutor support services of Project Read through September, 1992, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Kenneth E. Dowlin
City Librarian

Art Agnos
Mayor of San Francisco

Edward Harrington

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-91-1.1

OCT 0 9 1991
Date Approved

Mayor

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PUBLIC LIBRARY

9/25/91 - As amended in Committee.

FILE NO. 147-91-2.1 RESOLUTION NO. 869-91

9/25/91
jlb

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND FUNDS NOT TO EXCEED $25,477 AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM; INCLUDING INDIRECT COSTS OF FIVE PERCENT.

WHEREAS, The United States Department of Education has invited libraries participating in the California Literacy Campaign to submit grant proposals for the fiscal year 1991-92, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to accept and expend an amount not to exceed $25,477 of Library Services and Construction Act VII funds for tutor support services of Project Read through September, 1992, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Kenneth E. Dowlin
City Librarian

Art Agnos
Mayor of San Francisco

Edward Harrington
Controller

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
147-91-2.1

OCT 0 9 1991
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 1 8 1991

SAN FRANCISCO
PUBLIC LIBRARY

9/25/91 - As amended in Committee.

FILE NO. 147-91-8 RESOLUTION NO. 870-91

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $20,000 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR IMPROVING LIBRARY SERVICES TO SPANISH-SPEAKING IMMIGRANT POPULATIONS FOR THE FISCAL YEAR 1991/92; INCLUDING INDIRECT COSTS OF FIVE PERCENT.

9/25/91 jlb

WHEREAS, The California State Library has federal Library Services and Construction Act funds available for improving library services to Spanish-speaking immigrant populations; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California for the purchase of library materials for Spanish-speaking immigrants at five libraries - Excelsior, Bernal Heights, Eureka Valley/Harvey Milk Memorial and Portola Branches, as well as the Main Library; and

WHEREAS, The San Francisco Public Libraries are eligible for the funds as public libraries where there are large concentrations of Spanish-speaking immigrants who are refugees, have limited English speaking ability and/or are disadvantaged; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend federal funding not to exceed $20,000 for serving Spanish-speaking immigrant populations; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Kenneth E. Dowlin
Kenneth E. Dowlin
City Librarian

Art Agnos
Art Agnos
Mayor of San Francisco
AUG 26 '91

Edward Harrington
Edward Harrington
Controller

Public Library

DOCUMENTS DEPT.
OCT 1 8 1991
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

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of the City and County of San Francisco

Clerk

File No.
147-91-8

OCT 0 9 1991
Date Approved

Mayor

9/25/91 - As amended in Committee.

FILE NO. 153-91-7

RESOLUTION NO. 871-91

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT, AND EXPEND, THE SECOND YEAR GRANT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, MATERNAL AND CHILD HEALTH BUREAU IN THE AMOUNT OF $120,000 AND WAIVING THE INDIRECT COST OF $5,714 WHICH IS BASED ON 5% OF THE TOTAL DIRECT CHARGES FOR FISCAL YEAR 1991-1992 FOR DEVELOPMENT OF CASE MANAGEMENT SERVICES TO MEDICALLY FRAGILE AND HIV POSITIVE INFANTS; FREEZING CONTRACTUAL SALARIES AT 1990-91 LEVEL; APPLYING SAVINGS TO DEVELOPMENTAL PSYCHOLOGIST SERVICES.

9/25/91 jlb

WHEREAS, The Department of Social Services has seen a dramatic rise in the number of medically fragile and HIV positive infants placed in its care; and

WHEREAS, The Department of Social Services has created programs designed to improve the chances for the healthy development of these children; and

WHEREAS, The "Baby Moms" program of the Department of Social Services has been developed to provide a network of professional foster parents for these children; and

WHEREAS, The Department of Health and Human Services, Bureau of Maternal and Child Health, has awarded a Child Health Improvement Demonstration Project Grant to develop a comprehensive data base and case management system, to compare infant development in the case management system with others in the caseload, and to develop a manual which can replicate the model in other jurisdictions; and

WHEREAS, The Department of Health and HUman Services directed the Department of Social Services not to exceed the budget of 1990-1991 and not include any supplemental funds for Fiscal Year 1991-1992, thereby, creating, a loss of services for the "Baby Moms" project; and

WHEREAS, The Indirect Cost of $5,714 will be applied to maintain the same level of services in the second year; now, therefore be it

RESOLVED, That the Department of Social Services is authorized to accept and expend a second year grant in the amount of $120,000 from the Department of Health and Human Services Bureau of Maternal and Child Health Bureau, and indirect costs of $5,714 are waived; and, be it

9/25/91 jlb

FURTHER RESOLVED, That contractual salaries for three employees are frozen at their 1990/91 salary level; and, be it

9/25/91 jlb

FURTHER RESOLVED, That approximately $4,416 savings are applied to increasing Developmental Psychologist services.

(See File for Departmental Signatures)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

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Clerk

File No.
153-91-7

OCT 0 9 1991
Date Approved

Mayor

9/25/91 - As amended in Committee.

FILE NO. 153-91-8

RESOLUTION NO. 872-91

RO #91066

[Grant - Federal Funds]

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR A GRANT IN THE AMOUNT OF ~~$701,147~~ $1,301,851 FROM THE OFFICE OF SUBSTANCE ABUSE PREVENTION, PUBLIC HEALTH SERVICE, FEDERAL DEPARTMENT OF HEALTH AND HUMAN SERVICES; INCLUDING INDIRECT COSTS OF FIVE PERCENT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Many pregnant and postpartum women who are clients of the Department of Social Services could benefit from substance abuse treatment, case management and support services; and

WHEREAS, The Department of Social Services desires to establish a Perinatal Substance Abuse Program to provide intensive case management and support services to these women; and

WHEREAS, The Office of Substance Abuse Prevention of the Department of Health and Human Services has requested proposals for programs to serve pregnant and postpartum substance abusing women and their children; therefore, be it

RESOLVED, That the Department of Social Services is hereby authorized to apply for a grant from the Office of Substance Abuse Prevention in the amount of ~~$701,147~~ $1,301,851, which includes five percent for indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 153-91-8

OCT 0 9 1991

Date Approved

Mayor

DOCUMENTS DEPT.

OCT 1 8 1991

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 164-91-4

AMENDMENT OF THE WHOLE
9/30/91

RESOLUTION NO. 873-91

(Street Vacation)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE THE PORTION OF POWHATTAN AVENUE LYING BETWEEN ANDOVER AND MOULTRIE STREETS AND SETTING THE DATE, HOUR AND PLACE FOR HEARING ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed for the vacation of the portion of Powhattan Avenue lying between Andover and Moultrie Streets, as shown on Department of Public Works Drawing No. SUR-590, dated March 22, 1990, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portion of Powhattan Avenue is unnecessary for present or prospective street purposes; and

WHEREAS, On July 17, 1990, the Department of City Planning found that the proposed street vacations are consistent with the City's Master Plan and with the Eight Priority Policies of City Planning Code Section 101.1, and such findings were reported to the City Engineer by letter from Dean Macris, Director of Planning, dated July 17, 1990, a copy of which report is on file with the Clerk of the Board of Supervisors; Now, therefore, be it

RESOLVED THAT:

1. Pursuant to Section 8320 of the Streets and Highways Code, it is the intention of this Board of Supervisors to order the vacation of said portion of Powhattan Avenue.

2. Said vacation shall be conducted under and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Street and Highways Code Section 8300, et seq.) and notice is hereby given that on the 18th day of November, 1991, beginning at 3:00 P.M. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard.

//////////// ////

3. Upon vacation, the City will transfer its interest in the vacated street area to the owners of the two properties abutting thereon. The portion of the vacated street that lies in front of the property of Bruce G. Bartlow shall be sold and conveyed to Bruce G. Bartlow for the sum of $25,000. The portion of the vacated street that lies in front of the property of Sultan A. Bhimjee shall be sold and conveyed to Sultan A. Bhimjee for the sum of $5,000. The said sums of $25,000 and $5,000 are the fair market values of the respective portions of the vacated street, as determined by the Director of Property.

4. The Clerk of this Board is hereby directed to publish notice of the hearing on the Resolution of Intention as required by law and to transmit to the Department of Public Works a certified copy of this Resolution, and the Director of Public Works is hereby directed to post Notices of Vacation as required by law.

APPROVED:

Director of Property

DESCRIPTION APPROVED:

City Engineer

Director of Public Works

3266

Real Estate Dept.

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Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

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of the City and County of San Francisco

John Taylor
Clerk

File No.
164-91-4

OCT 0 9 1991
Date Approved

Mayor

FILE NO. 247-91-1 RESOLUTION NO. 874-91

[BLACK MALE AWARENESS PROGRAM]

URGING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO SUPPORT AN ESTABLISHED BLACK MALE AWARENESS PROGRAM TO INSURE THAT CITY AGENCIES ARE PROPERLY PLANNING AND COORDINATING THEIR EFFORTS TO DEAL WITH SOCIAL ISSUES INVOLVING A DISPROPORTIONATE NUMBER OF BLACK MEN AND BOYS AS WELL AS THE SOCIETAL PROBLEMS CAUSED BY ISSUES AFFECTING MANHOOD, FATHERHOOD AND FAMILY.

WHEREAS, The Department of Health and Mental Hygiene was established to assure the Black males of the City of San Francisco their inherent right to a healthful environment and high degree of physical, mental and social health; and

WHEREAS, The Department of Public Safety is responsible for the creation of strategies aimed at the prevention of drug abuse and gang violence; and

WHEREAS, The Department of Public Safety and Correctional Services spends millions of dollars to process and imprison Black males in the City and County of San Francisco; and

WHEREAS, The population in juvenile hall is overwhelmingly Black males who are victims of homicide four times more frequently than other males; and

WHEREAS, The Family Support Administration attempts to enforce child support orders against non-custodial parents who are predominately Black males; and

WHEREAS, The City of San Francisco administers aid to families with dependent children (AFDC) and AFDC policies often encourage unemployed Black men to abandon their families; and

WHEREAS, A disproportionate number of Black males are disinfranchised from the main stream of social services; and

Supervisor Kennedy, WARD, MIGDEN, ACHTENBERG

WHEREAS, The lack of sufficient education and/or job training among young Black males hinders this population from establishing and achieving goals that will be beneficial in later life; and

WHEREAS, Black males in the City and County of San Francisco are either disproportionately unempoyed or underemployed; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to establish a Black Male Awareness Program and to assure that the City and County of San Francisco agencies are properly planning and coordinating their efforts to deal with the social issues presented by Black males and the societal problems caused by these issues; and, be it

FURTHER RESOLVED, That Mr. George Mix, Jr., Director of the San Francisco Bay Area Urban League be appointed Chairman of the Black Male Awareness Program in the City and County of San Francisco; and, be it

FURTHER RESLOVED, That the Mayor instruct all City agencies to cooperate fully with the Black Male Awareness Program; now, be it

FURTHER RESOLVED, That the Chairman of the Black Male Awareness Program report its activities and findings to the Mayor and Board of Supervisors of the City and County of San Francisco.

Supervisor Kennedy, WARD, MIGDEN, ACHTENBERG

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 30, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Migden

Absent: Supervisors Achtenberg Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
247-91-1

OCT 0 9 1991
Date Approved

Mayor

FILE NO. 1-91-40 RESOLUTION NO. 875-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, October 2 - 4;
Harry Britt, member, Board of Supervisors, October 7 - 21;
Willie Kennedy, member, Board of Supervisors, November 15 - 20;
Gretchen Belli, member, Film and Video Arts Commission, October 17 - 23;
Mary Burns, General Manager, Recreation and Park, October 15 - 22;
Richard Evans, Director, Department of Public Works October 8 - 9;
Caryl Ito, member, Commission on the Status of Women, October 24 - November 3;
Trent Orr, member, Recreation and Park Commission, November 30 - December 30, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-91-40

OCT 1 0 1991
Date Approved

Mayor

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FILE NO. 12-91-47 RESOLUTION NO. 876-91

[SENATE BILL 172 VETO]

CONDEMNING GOVERNOR WILSON'S VETO OF SENATE BILL 172

WHEREAS, Most state boards and commissions have enormous influence and regulatory controls over the lives of all citizens; and

WHEREAS, The Legislature found in a 1988 study of appointments to state boards and commissions in California, funded by the Senate Rules Committee, that at the state level women held only 27.6 percent of appointed positions; and

WHEREAS, SB 172 would make legislative findings concerning the need to remedy the underrepresentation of women and other underrepresented groups on state boards and commissions; and

WHEREAS, This bill would require that the Governor and every other appointing authority, in making appointments to state boards, councils, committees, commissions and all statewide panels, be responsible for nominating or appointing a variety of competent persons of diverse backgrounds, abilities, interests and opinions, and who are reflective of the numerical composition of all segments of the state's population, including, but not limited to, women and ethnic minorities; and

WHEREAS, This bill would also specify that it is the goal of this requirement to achieve gender balance and ethnic parity; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby condemns Governor Wilson for vetoing Senate Bill 172; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to San Francisco's Representatives in Sacramento, as well as Senator Watson.

SUPERVISOR ALIOTO

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Adopted on date of introduction
Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-47

OCT 10 1991
Date Approved

Mayor

FILE NO. 42-91-58 RESOLUTION NO. 877-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF HOTALING ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Hotaling Alley, on Friday, November 1, 1991 and Saturday, November 2, 1991 for a Halloween Party sponsored by Serra, Perelson, Lichter, Daar & Bustamante; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Hotaling Alley, between Jackson and Washington Streets, on Friday, November 1, 1991 from 6:00 p.m. until Saturday, November 2, 1991 at 1:00 a.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR HALLINAN

Adopted on date of introduction
Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-91-58

OCT 1 0 1991
Date Approved

Mayor

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OCT 1 8 1991

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FILE NO. 42-91-59 RESOLUTION NO. 878-91

[Street Closing]
AMENDING RESOLUTION NO. 748-91 EXTENDING TIME OF TEMPORARY CLOSING OF A PORTION OF 29TH STREET.

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted Resolution No. 748-91 on September 3, 1991; and

WHEREAS, Resolution 748-91 authorized the temporary closing of a portion of 29th Street to provide an alternative recess area for school children attending St. Paul's Grammar School while filming by Walt Disney Studios was taking place in the schoolyard; and

WHEREAS, Permission was granted to close to vehicular traffic on 29th Street, between Church and Sanchez Streets (1/2 block), from Tuesday, September 10, 1991 through October 23, 1991 from 10:00 a.m. to 2:00 p.m. daily; and

WHEREAS, Walt Disney Studios has requested an extension of time of temporary street closing to accommodate an area for the extended daycare program children at St. Paul's Grammar School; now, therefore, be it

RESOLVED, That Board of Supervisors hereby amends Resolution No. 748-91 by extending time of temporary street closing of portion of 29th Street, between Church and Sanchez Streets (1/2 block), from Tuesday, September 10, 1991 through October 23, 1991 from 10:00 a.m. to 5:00 p.m. daily.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-91-59

OCT 1 0 1991
Date Approved

Mayor

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OCT 1 8 1991

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FILE NO. 42-91-60 RESOLUTION NO. 879-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 15th AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of 15th Avenue, on Sunday, November 3, 1991 for a block party by Dennis and Chris Fitzsimons; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

15th Avenue, between Lincoln Boulevard and Irving Street, on Sunday, November 3, 1991 from 2:00 p.m. to 6:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-60

OCT 1 0 1991
Date Approved

Mayor

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OCT 1 8 1991

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FILE NO. 193-91-8 RESOLUTION NO. 880-91

SUPPORTING THE GOLDEN GATE INTERNATIONAL YOUTH GAMES TRACK AND FIELD MEET TO BE HELD AT KEZAR STADIUM ON JULY 17-19 IN 1992

[Golden Gate International Youth Games]

WHEREAS, On July 17 - 19, 1992, San Francisco will host at Kezar Stadium the Golden Gate International Youth Games Track and Field Event; and,

WHEREAS, This competition is sanctioned by The Athletic Congress, a national organization that is solely responsible for all track and field competitions leading to the selection of the U.S. Olympic Track and Field Team; and,

WHEREAS, The event will bring top athletes aged 7 -18 from all corners of the world, their coaches, officials and supporters; and,

WHEREAS, The San Francisco Recreation and Park Department is an official co-sponsor of the Golden Gate International Youth Games; and,

WHEREAS, The City and County of San Francisco fully supports youth athletics as an essential component for ensuring a high quality of life; now, therefore be it,

RESOLVED, That the City and County of San Francisco does hereby support the event and welcome the athletes, coaches, officials and visitors to San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 193-91-8

OCT 10 1991
Date Approved

Mayor

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FILE NO. 248-91-1 RESOLUTION NO. 881-91

(Enterprise Zone Designation)

APPROVING THE CALIFORNIA DEPARTMENT OF COMMERCE'S ESTABLISHMENT OF AN ENTERPRISE ZONE IN THE CITY AND COUNTY OF SAN FRANCISCO TO PROVIDE EMPLOYMENT FOR THE CITY'S ECONOMICALLY DISADVANTAGED POPULATION, TO STIMULATE PRIVATE INVESTMENT IN COMMUNITIES CONSIDERED TO BE ECONOMICALLY DEPRESSED, AND TO ENCOURAGE BUSINESS RETENTION AND ATTRACTION; AND ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE STATE CEQA GUIDELINES; AND REQUESTING A REPORT ON THE IMPLEMENTATION AND STATUS OF THE ENTERPRISE ZONE PROGRAM ONE YEAR AFTER THE STATE AUTHORIZES THE FINAL ENTERPRISE ZONE DESIGNATION.

10/2/91 jlb

WHEREAS, Selected geographical areas of the City and County of San Francisco meet the distress criteria of the California Enterprise Zone Act (Government Code Section 7070 et seq.); and

WHEREAS, On August 13, 1990 the Board of Supervisors adopted Resolution No. 661-90 authorizing the Mayor's Office of Business and Economic Development apply to the California Department of Commerce for establishment of an Enterprise Zone in the City and County of San Francisco and to complete and submit Preliminary and Final Applications for that purpose; and

WHEREAS, On September 10, 1990 the Mayor's Office of Business and Economic Development completed and submitted a Preliminary Enterprise Zone Application, including a required Initial Study and Notice of Preparation pursuant to the California Environmental Quality Act (hereinafter "CEQA"); and

WHEREAS, On March 21, 1991 the Department of City Planning published a Draft Environmental Report (hereinafter "Draft EIR"), in compliance with CEQA and the State CEQA Guidelines; and

WHEREAS, On April 25, 1991 the City Planning Commission held a duly noticed public hearing to receive comments on the Draft EIR; and

WHEREAS, On June 18, 1991 the California Department of Commerce awarded Conditional Final Enterprise Zone designation to the City and County of San Francisco; and

WHEREAS, In order for the California Department of Commerce to award the City and County of San Francisco a Final Enterprise Zone Designation, the City must complete the Final Enterprise Zone Environmental Impact Report (hereinafter "Final EIR") and submit to the Department of Commerce written project approval and CEQA findings within 90 days after the Department of Commerce mails the conditional designation document to the City, which period began on July 22 and expires on October 20, 1991; and

WHEREAS, On August 29, 1991, the City Planning Commission certified as adequate, accurate and objective the Enterprise Zone Final Environmental Impact Report 91.100E for the proposed Enterprise Zone area; and

WHEREAS, The Board of Supervisors now has before it for consideration approval of the City and County of San Francisco Enterprise Zone (hereafter "the Project"); and

WHEREAS, It is urgent that the above-mentioned deadline of October 20, 1991, be met; and

WHEREAS, Prior to acting on Enterprise Zone designation, members of the Board have reviewed and considered the information contained in the FEIR; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves the Enterprise Zone as described in the Preliminary Enterprise Zone Application dated September 10, 1990, a copy of which is included in Board files, for the area shown on the Boundary Street Description and Street Map on page 18 of this document and including the Economic Development Plan described on pages 21 to 74 of this document; and be it

FURTHER RESOLVED, That all significant environmental effects

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related to approval of the Project have been fully and adequately analysed in the environmental information before this Board, and that no additional information is required in order for this Board to make an informed decision regarding the environmental impacts and appropriate mitigation measures for the Project; and be it

FURTHER RESOLVED, That this Board hereby makes the following findings and determinations concerning 1) the significant environmental impacts of the proposed action before it; 2) alternatives considered which might have reduced or eliminated said environmental impacts; and 3) the feasibility of mitigation measures which could reduce or eliminate said environmental impacts:

1) Implementation of an Enterprise Zone in the designated areas of San Francisco will have significant environmental impacts in that:

a) an additional 4300 persons would be employed, causing increased commuting to work and contributing to cumulative traffic increases as well as to cumulative passenger loadings on MUNI, BART and other regional transit carriers. While a larger proportion of these new employees are likely to be San Francisco residents than is characteristic of the Greater Downtown area, substantial numbers would still commute from outside the City, contributing to the cumulative transportation problems in the region;

b) cumulative traffic impacts contribute to violations of the fine particulate matter (PM10) air quality standards in San Francisco; and

c) the additional employees would increase the daytime

population in the project area, an area generally less seismically stable than other parts of the City, exposing more people to potential seismic hazards.

2) Alternatives that would reduce these significant environmental impacts are infeasible and are rejected for the following reasons:

a) Alternative A: No Project. This alternative would entail no designation of an Enterprise Zone for the application area. No incentives would be available to businesses in the area other than those already supplied by the Mayor's Office of Business and Economic Development. This alternative is infeasible because it would not provide the economic incentives necessary to aid and support economic development in the designated areas; because businesses in the designated areas would not receive State tax incentives provided by an Enterprise Zone and thus would not contribute to the economic revitalization of these areas; because businesses would not be encouraged to locate in these areas and would not be encouraged to remain in the City; and because employment incentives, especially for unemployed and disadvantaged San Francisco residents, would not be available.

b) Alternative B: Reduced Area Enterprise Zone. This alternative would reduce the designated area to four communities: South Bayshore (the Industrial Area of the Zone), the Mission, South of Market and Mission Bay areas as designated on the Enterprise Zone map. This alternative is infeasible because it would provide for about 500 fewer job opportunities; it would not provide

business opportunities in the Western Addition, Chinatown, or North of Market communities shown on the proposed Enterprise Zone map; and it would not substantially reduce environmental impacts compared to the proposed project.

c) Any alternative that would provide for substantial reductions in significant traffic, air quality and seismic impacts would be economically and socially unacceptable because it would significantly reduce the employment opportunities afforded by the Enterprise Zone, and would significantly reduce the number of businesses eligible for economic incentives provided by the designation.

3) Mitigation measures described in the Environmental Impact Report that could reduce or eliminate the significant impacts of the project are infeasible and are rejected for the following reasons:

a) Regional transportation mitigation measures described in the Mission Bay Plan and South of Market Plan EIRs to provide for Citywide and regional transportation improvements are rejected as outside the City's jurisdiction and/or infeasible for the reasons already expressed by the Board of Supervisor's findings in acting on implementing ordinances for the respective Plans. The measures include: constructing and maintaining rail rapid transit lines from downtown San Francisco to suburban corridors and major non-downtown centers in San Francisco; increasing funding for Vehicle Acquisition Plans for San Francisco and regional transit agencies to expand existing non-rail

transit service; providing exclusive transit/carpool lanes on City streets and on freeways and bridges; reducing incentives to drive by discouraging long-term parking; encouraging carpools, vanpools, and bicycle use; improving pedestrian circulation within downtown San Francisco; providing transportation brokerage services; and increasing regional rail transit access by providing for additional transbay crossings and additional Peninsula service.

These measures are infeasible in part because they are regional measures that require approval by decisionmakers outside the City and County of San Francisco, many would require funding from State and Federal sources through the Metropolitan Transportation Commission, and many would be implemented entirely or primarily outside of San Francisco. Some, such as requiring transportation brokers and discouraging long-term parking, have already been implemented in San Francisco in the areas like the central downtown that are most likely to benefit due to easily accessible transit services.

b) Expansion of the existing Transit Impact Development Fee program (San Francisco Ordinance No. 224-81) to apply to the Enterprise Zone areas is infeasible because it would defeat the purpose of an enterprise zone, which is to aid economically distressed areas. Adding to the fees imposed on businesses by requiring payment of a fee per square foot of office space would substantially reduce the economic benefits available to the businesses in the designated area.

c) Economic incentives for reducing regional commute, such as tax credits for employees who do not commute from outside the region or tax credits for employers who hire qualified local residents, are rejected because they are economically infeasible. Tax credits for hiring employees who do not commute from outside the region is infeasible because it would affect a very small number of the total commuters likely to result from the Enterprise Zone program, since the majority of new employees would likely be San Francisco residents and the majority of those not living in San Francisco would live in the Bay Area region--relatively small numbers of people would likely commute from cities such as Tracy or Fairfield that lie outside the Bay Area. It is also economically infeasible because it would require considerable additional City staff time to process tax credit requests, verify employee residence, confirm that the employee still worked at the business location and still lived outside the region on an annual basis in order to renew the tax credit, etc., and would provide very limited economic incentive to those businesses choosing to use it.

Tax credits for employers who hire qualified local residents who are not covered under the tax credit structure of the enterprise Zone Program are infeasible due to present budget shortfalls and staff cutbacks, because employment verification on an annual basis to establish and renew tax credits would require additional City staff time. The State tax credits that are included in the Enterprise Zone Program will

emphasize hiring local, qualified San Francisco residents through the use of local employment, training and hiring agencies. The Private Industry Council (JTPA Program), the Department of Social Services (GAIN Program) and the Employment Development Department (TJTC) are the designated administering agencies for hiring tax credits and other employment and training services. The services of these administering agencies are directed to economically disadvantaged San Francisco residents, thereby maximizing the number of local residents hired as a result of the Enterprise Zone Program. Individuals hired through the Enterprise Zone programs must be Vouchered by these agencies, in order for the employer to receive the State hiring credit. In addition, employers are required by the State to maintain records of individuals hired under these programs. These guidelines will ensure that San Francisco residents will be hired, thus accomplishing the main purpose of the mitigation measure suggested in the EIR.

d) A Transportation Management Association Program (TMAP) for each of the Enterprise Zone communities as described in the San Francisco Transportation Expenditure Plan is rejected as economically infeasible at this time. The goal of a TMAP would be to attain ridesharing, transit, bicycle and walking modal split goals for travel by employees within the seven Enterprise Zone communities. The program would include an educational element, a "transit store" offering detailed information on rail transit, buses, cabs,

airport shuttles and coordination for carpools, vanpools, etc. In addition, a TMAP would provide for a transportation management coordinator for each community who would development a program to facilitate access to transportation systems information for building owners, and employee transportation coordinators would gather data on employee travel patterns and provide information and assistance to employees about transit services.

This program is rejected because the cost of such a program appears to be economically infeasible for most businesses that are targeted by the Enterprise Zone project, and because establishment of TMAs as part of the Enterprise Zone project is premature.

The purpose of the Enterprise Zone designation is to stimulate economic activity and employment opportunities, encourage businesses to remain in the City and to encourage new commercial and industrial development to locate in the designated areas. The costs of providing a transportation management coordinator and employee transportation coordinators in each of the seven Enterprise Zone communities would reduce the economic benefits available under the Enterprise Zone program. For the City to establish and fund such a program is presently economically infeasible due to the likely higher priority to allocate whatever funds are available for TMAP activities to areas with large concentrations of employees, such as the Downtown, and to large employers such as institutions throughout the City.

TMAPs, or some features of a TMAP described above, may be considered for some areas of the City in the future, when the Board is considering a trip reduction ordinance as part of ongoing transportation management programs. At that time, there will be some experience with the effectiveness of the Enterprise Zone programs and there may be more information on sources of funding for transportation management association programs, such as the half-cent sales tax funds. If they appear to be economically feasible, the Board could establish TMAPs for some or all of the areas encompassed by the Enterprise Zone at that time; and be it

FURTHER RESOLVED, That the Board finds that notwithstanding the choice among alternatives and the imposition of all feasible mitigation measures, the following social, economic and other benefits of the Enterprise Zone program override these significant environmental impacts:

1) The Enterprise Zone program will stimulate economic activity in the designated areas, which have been determined to be economically disadvantaged;

2) The enterprise Zone Program will encourage business retention and attraction, foster the creation of new enterprises, diversify the City's economic base, and increase the tax base;

3) The Enterprise Zone program will create employment opportunities for unemployed and underemployed individuals, particularly from economically and socially disadvantaged populations;

4) The Enterprise Zone program will improve the business climate and help in marketing the City and County of San

Francisco as a good place to do business;

5) The Enterprise Zone Program will provide specific financial benefits, in the form of tax incentives, for over 12,800 businesses presently located in the Enterprise Zone area, most of which are small businesses;

6) Enterprise Zone businesses will be eligible to receive the following benefits from the State of California, for a period of 15 years:

a) Tax credits for sales and use taxes paid on machinery purchases;

b) Tax credits for hiring qualified employees, from the City's economically disadvantaged population;

c) Business expense deductions for the purchase of certain machinery;

d) Net operating loss carryovers for a period of 15 years;

e) Lenders will be allowed a deduction from income on the amount of net interest earned on loans made to businesses located in the Enterprise Zone, thus inducing lenders to make capital available to Enterprise Zone businesses;

7) The City and County of San Francisco through the Mayor's Office of Business and the City's Neighborhood Economic Development Organizations, as part of the Enterprise Zone Program, will provide a range of business and financial services to businesses located in the Enterprise Zone, including customized employee training and referral; loan packaging, business plan development and feasibility analysis services; real estate information; preferential treatment in processing plans and permits; international

trade services; and economic information and assistance in zoning, licensing and permitting needs; and

8) The Enterprise Zone Program will benefit minority business interests in the City and County of San Francisco, as many of the neighborhood commercial strips included in the Enterprise Zone are heavily represented by minority business owners; and, be it

10/2/91
jlb

FURTHER RESOLVED, That the Board of Supervisors requests that the Mayor's Office of Business and Economic Development submit to the Board one year after the State authorizes the final Enterprise Zone designation a written report on the implementation and status of the Enterprise Zone Program authorized by this resolution.

10/2/91
jlb

Adopted - Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
248-91-1

OCT 11 1991

Date Approved

Mayor

FILE NO. 7-91-11 RESOLUTION NO. 882-91

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on September 10, 1991 adopted Resolution No.91-0307 revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the current 1991-92 fiscal year and the ensuing 1992-93 fiscal year; now THEREFORE be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data herinabove referred to hereby finds:

That the proposed change to the Municipal Railway rates, charges and fares will increase revenues, but that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of current and ensuing fiscal years all expenses of every kind nature and incident to the operation and maintenance of the Municipal Railway, together with interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

Adopted - Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-91-11

OCT 14 1991
Date Approved

Mayor

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FILE NO. 7-91-11.1 RESOLUTION NO. 883-91

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on September 10, 1991 adopted Resolution No.91-0307 revising the existing Municipal Railway fare schedule; and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, THEREFORE, be it

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective October 1, 1991.

NOTE: Additions or substitutions are indicated by underlining; deletions are indicated by ~~strikeout~~ type.

V. REGIONAL TRANSFERS

B. Non-Bulk Regional Passes/Transfers:

The following passes/transfers are authorized for use on the Municipal Railway, at the rate specified below:

Regional Transit Agency

1.A. BART Plus Passes

Rate

BART Plus passes shall be sold bi-weekly at the additional cost to the passenger of $8 above the BART ~~ticket/price~~ stored fare value minus 6.25 percent, rounded to the nearest dollar. Beginning on January 1, 1992, and thereafter, BART Plus passes shall be sold bi-weekly at the additional cost to the passenger of $10 above the BART stored fare value minus 6.25 percent, rounded to the nearest dollar.

~~Muni/shall/receive/$12/for/every/pass/sold/to/be/used/primarily/on BART/and/Muni///In/order/to/sell/said/number/of/passes//the/percentage of/BART/Plus/passenger/who/rides/primarily/Muni/shall/be/calculated/by/an annual/survey/and/multiplied/by/the/number/of/BART/Plus/passes/actually sold/in/the/year/~~

1.B. BART Plus Premium Passes

Rate

Beginning not earlier than July 1, 1991, all holders of a current BART Plus Premium pass shall ride Muni at no charge.

2.A. Golden Gate Bridge, Highway, and Transportation District Ferry Transfers

Rate

No payment involved; Golden Gate provides similar free service.

2.B. Golden Gate Bridge, Highway, and Transportation District Bus Transfers

Rate

Beginning on May 1, 1991, $24 per monthly Muni transfer sticker sold. When ~~the~~ a valid monthly transfer sticker is attached to the front cover of a Golden Gate Transit Discount Ticket Book, it allows the ticket book holder to have ~~free~~ transfer privileges on Muni.

3. Eastbay Ferry/Muni Transfer Tickets

Rate

~~Only/Half/the/cost/of/the/$0/85/single/trip/fare/~~ No payment involved.

4. AC Transit Transbay/Muni Transfer Sticker

Rate

Beginning on May 1, 1991, $24 per monthly Muni transfer sticker sold. When ~~fhis~~ a valid monthly transfer sticker is attached to an AC Transit Transbay Pass, it allows the pass holder to have ~~free~~ transfer privileges on Muni.

5. BART/Muni Cash Transfers

Rate

$0.85 for a round trip fare

6. CalTrain/Peninsula Commute Service Peninsula Pass

Rate

$20 per monthly transfer sticker sold. When a valid monthly transfer sticker is attached to a CalTrain monthly pass, it allows the pass holder to have transfer privileges on Muni.

7. SamTrans/Muni Transfer Sticker

Rate

Beginning not earlier than October 1, 1991, $24 per monthly Muni transfer sticker sold. When a valid monthly transfer sticker is attached to a SamTrans monthly Pass, it allows the pass holder to have transfer privileges on Muni.

Adopted - Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-91-11.1

OCT 14 1991
Date Approved

Mayor

FILE NO. 12-91-45 RESOLUTION NO. 884-91

[Childhood Lead Poisoning Prevention]

PLACING THE SAN FRANCISCO BOARD OF SUPERVISORS ON RECORD IN SUPPORT OF THE CHILDHOOD LEAD POISONING PREVENTION ACT OF 1991 (AB 2038, CONNELLY).

WHEREAS, The United States Center for Disease Control (CDC) states that lead poisoning is the most common and societally devastating environmental disease of young children; and

WHEREAS, A Department of Health Services study revealed that between 200,000 and 400,000 children are at risk of elevated blood levels in California; and

WHEREAS, Low levels of lead in the blood of young children may result in lowered intelligence and other developmental consequences, and severe lead poisoning can cause acute brain and kidney damage, cerebral palsy, mental retardation, coma or death; and

WHEREAS, Studies have consistently shown that pre-school children with moderate levels of lead in the blood were seven times more likely to drop out of high school and six times more likely to have reading disabilities than children with low blood lead levels; and

WHEREAS, There is currently no routine lead-screening for children in California; and

WHEREAS, The Childhood Lead Poisoning Prevention Act of 1991 (AB 2038, Connelly) is a comprehensive bill that requires the California Department of Health Services to: adopt regulations whereby children are screened for lead-poisoning; adopt regulations to provide appropriate follow-up treatment to lead-poisoned children; and assess and collect fees from industries most responsible for lead contamination to fund and implement this program; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby place itself on record in support of AB 2038, the Childhood Lead Poisoning Prevention Act of 1991; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby place itself on record as urging Governor Wilson to sign AB 2038 into law; and be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the Members of California's Congressional Delegation with a request they take all actions necessary to carry out the intent of this resolution.

Supervisors Shelley, Britt

OCT 25 1991

Adopted - Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-65

OCT 14 1991
Date Approved

Mayor

FILE NO. 47-91-12 RESOLUTION NO. 885-91

(PARKING RATE CHANGES)

APPROVING CHANGES IN PARKING RATES AT CITY FACILITIES

WHEREAS The City and County of San Francisco's Fiscal Year 91-92 budget included an increase in the parking tax from 20 percent to 25 percent; and

WHEREAS The failure to increase rates at City garages will decrease the income of current operators and impair their ability to fund garage capital improvement projects; and

WHEREAS Parking rates in most City Parking facilities have not increased since October, 1988; and

WHEREAS The Parking and Traffic Commission on August 20, 1991 Passed Resolution 91-58 recommending the Board of Supervisors approve changes in all City parking facilities.

RESOLVED That the Board of Supervisors approve the following parking fees:

GARAGE: CIVIC CENTER

	CURRENT	PROPOSED
1HR	$ 0.75	$ 0.75
2HR	$ 1.75	$ 1.75
3HR	$ 2.75	$ 2.75
4HR	$ 4.00	$ 4.00
5HR	$ 5.00	$ 5.00
6HR	$ 6.00	$ 6.00
7HR+	$ 7.00	$ 7.75
SPECIAL EVENT	$ 4.00	$ 4.00
MOTORCYCLE		
DAY	$ 0.75	$ 1.00
MONTHLY		
PRIVATE	$110.00	$125.00
GOVERNMENT	$ 91.00	$100.00

GARAGE: ELLIS-O'FARRELL

	CURRENT	PROPOSED
	DAY (MONDAY-SATURDAY)	DAY (MONDAY-SUNDAY)
1HR	$ 0.75	$ 0.75
2HR	$ 1.25	$ 1.25
3HR	$ 2.50	$ 2.50
4HR	$ 4.50	$ 5.00
5HR	$ 7.50	$ 8.00
6HR	$10.50	$11.50
7HR	$13.50	$14.75
	NIGHTS AND SUNDAYS	NIGHTS
1HR	$ 0.75	$ 0.75
2HR	$ 1.25	$ 1.25
3HR	$ 2.50	$ 2.50
MONTHLY		
ROOF	$220.00	$250.00
INSIDE	$225.00	$250.00

GARAGE: FIFTH & MISSION

	CURRENT	PROPOSED
1HR	$ 0.75	$ 0.75
2HR	$ 1.25	$ 1.25
3HR	$ 2.50	$ 2.50
4HR	$ 4.00	$ 4.00
5HR	$ 5.50	$ 5.50
6HR	$ 7.00	$ 7.00
7HR	$ 9.00	$ 9.00
MOTORCYCLE		
DAY	$ 0.25	$ 1.00
MONTHLY	$ 95.00	$130.00

GARAGE: GOLDEN GATEWAY

	CURRENT	PROPOSED
1HR	$ 1.00	$ 2.00
2HR	$ 2.00	$ 4.00
3HR	$ 3.50	$ 6.50
4HR	$ 6.50	$ 9.00
5HR	$ 9.50	$12.00
6HR	$12.50	$16.00
7HR	$15.50	$16.00
EVENING	$ 0.00	$ 4.00 After 6pm
MONTHLY	$250.00	$250.00
MOTORCYCLE		
DAY	$ 0.00	$ 3.00
MONTHLY	$ 0.00	$50.00

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OCT 2 3 1991

BOARD OF SUPERVISORS

GARAGE: JAPAN CENTER

	CURRENT	PROPOSED
1HR	$ 0.65	$ 0.65
2HR	$ 1.25	$ 1.25
3HR	$ 2.25	$ 2.25
4HR	$ 3.00	$ 3.50
5HR	$ 4.00	$ 4.50
6HR	$ 5.00	$ 5.50
7HR	$ 6.00	$ 6.50
8HR	$ 7.50	$ 8.00
MONTHLY		
Reg-Main	$ 93.95	$ 95.00
Reg-Fillmore	$ 67.85	$ 95.00
Kaiser-Main	$ 67.85	N/A
Kaiser-Fillmore	$ 57.40	N/A
Merchant	$ 41.75	$ 95.00
VALIDATIONS		
AMC	$ 1.35	$ 1.42 3 HOURS
Merchant	$ 1.50	$ 1.60 3 HOURS

GARAGE: LOMBARD STREET

	CURRENT	PROPOSED
Day		
1HR	$ 0.75	$ 0.75
2HR	$ 1.50	$ 1.50
3HR	$ 2.50	$ 2.50
4HR	$ 4.00	$ 4.25
5HR	$ 5.00	$ 5.50
Evening		
1HR	$ 1.00	$ 1.00
2HR	$ 2.00	$ 2.50
3HR	$ 3.00	$ 3.50
Overnight	$ 3.00	$ 4.00

LOT: MARSHALL SQUARE

	CURRENT	PROPOSED
1HR	$ 0.75	$ 0.75
2HR	$ 1.25	$ 1.50
3HR	$ 2.25	$ 2.50
4HR	$ 3.25	$ 3.75
5HR	$ 4.50	$ 5.50
6HR	$ 5.50	$ 6.50
7HR	$ 6.50	$ 6.50
SPECIAL EVENT	$ 4.00	$ 4.00

GARAGE: MOSCONE CENTER

	CURRENT	PROPOSED
1HR	$ 0.75	$ 0.75
2HR	$ 1.25	$ 1.25
3HR	$ 2.50	$ 2.50
4HR	$ 4.00	$ 4.00
5HR	$ 5.50	$ 5.50
6HR	$ 7.00	$ 7.00
7HR	$ 9.00	$ 9.00
SPECIAL EVENT	$ 5.00	$ 5.00
EARLY BIRD	$ 7.00	$ 7.00
MONTHLY	$ 95.00	$130.00

GARAGE: PERFORMING ARTS

	CURRENT	PROPOSED
1HR	$ 0.75	$ 0.75
2HR	$ 1.50	$ 1.50
3HR	$ 2.25	$ 2.25
4HR	$ 3.25	$ 3.25
5HR	$ 4.25	$ 4.50
6HR	$ 5.25	$ 5.50
7HR	$ 6.25	$ 6.50
SPECIAL EVENT	$ 4.00	$ 4.25
EARLY BIRD	$ 3.75	$ 4.25
MONTHLY	$95.00	$100.00

LOT: POLK/McALLISTER

	CURRENT	PROPOSED
1HR	$ 1.50	$ 1.50
2HR	$ 2.25	$ 2.25
3HR	$ 2.75	$ 2.75
4HR	$ 3.50	$ 4.25
5HR	$ 5.00	$ 5.50
6HR	$ 8.00	$ 9.00
SPECIAL EVENT	$ 4.00	$ 4.00

GARAGE: PORTSMOUTH SQUARE

	CURRENT	PROPOSED
1HR	$ 0.75	$ 0.75
2HR	$ 2.00	$ 2.00
3HR	$ 4.00	$ 4.00
4HR	$ 6.00	$ 6.50
5HR	$ 8.25	$ 8.75
6HR	$10.50	$11.25
7HR	$13.00	$13.75
8HR	$15.00	$16.00
Overnight	$ 3.00	$ 3.00
MONTHLY	$225.00	$260.00

LOT: SEVENTH & HARRISON

	CURRENT	PROPOSED
1HR	$ 1.00	$ 1.00
2HR	$ 2.00	$ 2.00
3HR	$ 3.00	$ 3.50
4HR	$ 4.00	$ 4.50
5HR	$ 5.00	$ 5.50
Overnight	$ 1.00	$ 1.50

GARAGE: ST. MARY'S SQUARE

	CURRENT	PROPOSED
Day		
.5HR	$ 1.75	$ 1.75
1HR	$ 3.50	$ 3.50
1.5HR	$ 5.25	$ 5.25
2HR	$ 7.25	$ 7.25
2.5HR	$ 9.25	$ 9.25
3HR	$11.25	$11.25
3.5HR	$13.25	$13.25
4HR	$14.50	$15.75
Evening		
1HR	$ 0.75	$ 0.75
2HR	$ 2.00	$ 2.00
3HR	$ 4.00	$ 4.00
4HR	$ 5.75	$ 5.75
5HR	$ 7.25	$ 7.25
6HR	$ 9.75	$ 9.75
MONTHLY	$235.00	$260.00

GARAGE: SUTTER/STOCKTON

	CURRENT	PROPOSED
DAY (MONDAY-SATURDAY)		**DAY (MONDAY-SUNDAY)**
1HR	$ 0.75	$ 0.75
2HR	$ 1.25	$ 1.25
3HR	$ 2.50	$ 2.50
4HR	$ 4.50	$ 4.75
5HR	$ 7.50	$ 8.00
6HR	$10.50	$11.00
7HR	$13.50	$14.75
NIGHTS AND SUNDAYS		**NIGHTS**
1HR	$ 0.75	$ 0.75
2HR	$ 1.25	$ 1.25
3HR	$ 2.50	$ 2.50
MONTHLY	$225.00	$250.00

MOTORCYCLE

DAY	$ 1.50	$ 2.00
MONTHLY	$ 0.00	$40.00

GARAGE: VALLEJO STREET

	CURRENT	PROPOSED
Day		
1HR	$ 0.75	$ 0.75
2HR	$ 1.50	$ 1.50
3HR	$ 3.50	$ 4.00
4HR	$ 5.50	$ 6.25
5HR	$ 7.50	$ 8.50
6HR	$ 9.50	$10.50
7HR	$11.25	$12.50
Evening		
1HR	$ 1.25	$ 1.25
2HR	$ 2.50	$ 2.50
3HR	$ 4.25	$ 5.00
4HR	$ 6.00	$ 7.00
5HR	$ 8.00	$ 9.00
MONTHLY	$237.00	$250.00

GARAGE: UNION SQUARE

	CURRENT	PROPOSED
Day		
.5HR	$ 0.75	$ 0.75
1HR	$ 2.00	$ 2.00
1.5HR	$ 2.75	$ 2.75
2HR	$ 3.50	$ 3.75
2.5HR	$ 4.25	$ 5.00
3HR	$ 5.00	$ 6.00
3.5HR	$ 6.00	$ 7.00
4HR	$ 7.00	$ 8.00
4.5HR	$ 8.25	$ 9.25
5HR	$ 9.50	$10.50
5.5HR	$11.00	$12.25
6HR	$11.75	$13.50
6.5HR	$14.00	$15.50
MONTHLY	$275.00	$290.00

Adopted - Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Noes: Supervisor Hsieh

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-91-12

OCT 14 1991
Date Approved

Mayor

FILE NO. 146-91-68 RESOLUTION NO. 886-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $6,200,000, WHICH WILL INCLUDE INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS PREVENTION PROJECT, AND TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES, FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $6,200,000, which will include indirect costs based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Prevention Project, and to establish and finance Civil Service positions for the provision of these services, for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-68

OCT 14 1991
Date Approved

Mayor

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OCT 23 1991
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Amendment of the Whole 10/1/91.
As amended in Board 10/7/91

FILE NO. 171-91-12 RESOLUTION NO. 887-91

[Pedicabs at the Wharf]

URGING THE MAYOR TO URGE THE PORT COMMISSION, THE POLICE COMMISSION AND THE INTERDEPARTMENTAL STAFF COMMITTEE ON TRAFFIC AND TRANSPORTATION TO INVESTIGATE AND CONSIDER THE ESTABLISHMENT OF DESIGNATED PASSENGER PICK-UP AND DROP-OFF SITES FOR PEDICABS, AND SUBMIT A REPORT TO THE CITY SERVICES COMMITTEE BY ~~OCTOBER~~ NOVEMBER 15, 1991.

10/7/91 ejp

WHEREAS, Pedicabs provide a popular form of transportation in the Fisherman's Wharf area; and,

WHEREAS, This same area suffers from a high level of traffic congestion, both on the streets and on the sidewalks; and,

WHEREAS, Complaints have been made that pedicab operators have contributed to this congestion by deviating from the routes authorized by the Chief of Police and by making unauthorized stops to pick up and drop off passengers; and,

WHEREAS, Pedicab operators in turn complain that they are unable to safely and adequately serve the public and at the same time comply with applicable laws and regulations without the designation of passenger pick-up and drop-off sites along their routes; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Port Commission, the Police Commission and the Interdepartmental Staff Committee on Traffic and Transportation to investigate and consider the establishment of designated passenger pick-up and drop-off sites for pedicabs; and be it

FURTHER RESOLVED, That this Board of Supervisors further urges the Mayor to urge the Port Commission, the Police Commission and the Interdepartmental Staff Committee on Traffic and Transportation to consult and cooperate with representatives of the pedicab industry in their investigations and considerations pursuant to this resolution, and to submit to the City Services Committee of the Board of Supervisors by ~~October~~ November 15, 1991, a report summarizing the findings of their investigations, listing actions taken to provide for designated passenger pick-up and drop-off sites, and recommending any additional actions that could be taken to assist in providing adequate passenger pick-up and drop-off sites for pedicabs in the Fisherman's Wharf area.

10/7/91 ejp

Adopted - Board of Supervisors, San Francisco October 7, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 171-91-12

OCT 14 1991
Date Approved

Mayor

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FILE NO. 173-91-7 RESOLUTION NO. 888-91

(APPROVAL OF HOLD HARMLESS AGREEMENT)
AUTHORIZING THE PORT OF SAN FRANCISCO TO AGREE TO HOLD THE STATE OF CALIFORNIA HARMLESS FROM ALL CLAIMS ARISING FROM STATE LANDS COMMISSION PROCESSING OF A DREDGING PERMIT

WHEREAS, The Port of San Francisco has submitted an application to the State Lands Commission for the assignment of a dredging permit for maintenance dredging at the Port of San Francisco's marine terminals; and

WHEREAS, The State of California, Standard Agreement for reimbursement of the cost of processing a dredging permit requires the applicant, the Port of San Francisco, to hold harmless the State of California as provided below:

> The Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract.

WHEREAS, The San Francisco Port Commission has authorized execution of the Standard Agreement between the Port and the State Lands Commission including the hold harmless clause set forth above; and

WHEREAS, the Port needs approval of the hold harmless in the Standard Agreement to ensure completion of maintenance dredging at the Pier 27 Newsprint Terminal, Pier 80 North Container Terminal and Pier 96 Container Terminal by November 1, 1991, as required by the National Marine Fisheries Service to protect the Winter Run Chinook Salmon.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold the State of California harmless from all claims etc. that may arise from the State Lands Commission processing of a dredging permit, as provided in the Standard Agreement attached hereto as Exhibit 1.

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S.F. Port Commission

OCT 2 5 1991
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STATE OF CALIFORNIA

STANDARD AGREEMENT

STD. 2 (REV. 4-68)

APPROVED BY THE ATTORNEY GENERAL

CONTRACT NUMBER	AM. NO
R04591	
CONTRACTOR'S FEDERAL I.D. NUMBER	
W24750	

THIS AGREEMENT, made and entered into this _____ day of _____, 19___, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF OFFICER ACTING FOR STATE: Chief, Administrative & Information Services

AGENCY: State Lands Commission, hereafter called the State, and

CONTRACTOR'S NAME: Port of San Francisco, hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State services and materials as follows: *(Set forth service to be rendered by Contractor, amount to be paid Contractor, time for performance or completion, and attach plans and specifications, if any.)*

Please see attached.

CONTINUED ON _____ SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

The provisions on the reverse side hereof constitute a part of this agreement.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA	CONTRACTOR
AGENCY: State Lands Commission	CONTRACTOR (If other than an individual, state whether a corporation, partnership, etc.): Port of San Francisco
BY (AUTHORIZED SIGNATURE): >	BY (AUTHORIZED SIGNATURE): ▷
PRINTED NAME OF PERSON SIGNING: David W. Brown	PRINTED NAME AND TITLE OF PERSON SIGNING:
TITLE: Chief, Administrative & Information Services	ADDRESS: Ferry Building, San Francisco, CA 94111

AMOUNT ENCUMBERED BY THIS DOCUMENT: $ 825.00	PROGRAM CATEGORY (CODE AND TITLE): Reimbursable Project		FUND TITLE		Department of General Services Use Only
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT: $	(OPTIONAL USE)				
	ITEM	CHAPTER	STATUTE	FISCAL YEAR	
TOTAL AMOUNT ENCUMBERED TO DATE: $	OBJECT OF EXPENDITURE (CODE AND TITLE)				
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.		
SIGNATURE OF ACCOUNTING OFFICER: >			DATE		

☐ CONTRACTOR ☐ STATE AGENCY ☐ DEPT. OF GEN. SER. ☐ CONTROLLER ☐

STD 2 (REV. 4-68)

STATE OF CALIFORNIA

STANDARD AGREEMENT

STD 2 (REV. 4-68)

1. The Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers and any other person, firm or corporation furnishing or supplying work services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract.

2. The Contractor, and the agents and employees of Contractor, in the performance of the agreement, shall act in an independent capacity and not as officers or employees or agents of State of California.

3. The State may terminate this agreement and be relieved of the payment of any consideration to Contractor should Contractor fail to perform the covenants herein contained at the time and in the manner herein provided. In the event of such termination the State may proceed with the work in any manner deemed proper by the State. The cost to the State shall be deducted from any sum due the Contractor under this agreement, and the balance, if any, shall be paid the Contractor upon demand.

4. Without the written consent of the State, this agreement is not assignable by Contractor either in whole or in part.

5. Time is of the essence in this agreement.

6. No alteration or variation of the terms of this contract shall be valid unless made in writing and signed by the parties hereto, and no oral understanding or agreement not incorporated herein, shall be binding on any of the parties hereto.

7. The consideration to be paid Contractor, as provided herein, shall be in compensation for all of Contractor's expenses incurred in the performance hereof, including travel and per diem, unless otherwise expressly so provided.

**Reimbursement Agreement For
Assignment of Dredging Permit
R02591**

Article I - Parties

This Agreement is made and entered into this 12th day of August 1991, between The Port of San Francisco, Ferry Building, San Francisco, CA 94111, Attention: Veronica Sanchez, (hereinafter referred to as "Applicants") and the State of California acting by and through the State Lands Commission, 1807 13th Street, Sacramento, California, 95814 (hereinafter referred to as "State").

Article II - Work To Be Performed

Applicant has submitted an application for the assignment of a dredging permit for: Dredging in the Port of San Francisco with disposal at Alcatraz, on file with the State and identified as Work Order W24750.

The State hereby agrees to perform application processing services for the requested assignment.

A. Application Processing: The State shall process the Applicant's project application. Such services shall include, but not be limited to, document preparation, negotiation of terms and conditions, field inspections, preparation of field reports, office technical review services, appraisals and coordination with other governmental agencies, but shall not include an environmental analysis or preparation and implementation of a monitoring program.

B. This Agreement is entered into by the parties hereto with the express understanding that the State cannot assure: 1) final approval of the permit or project; 2) that permits from State or local permitting agencies are obtainable; 3) that either the State or the Applicant by entering into this Agreement is representing that the project will go forward as proposed; and 4) that either the State or the Applicant is irrevocably committed to proceeding with the project.

Article III - Payment

A. Applicant agrees to reimburse the State for all costs associated with this work according to the Form 2 - Standard Agreement consisting of 2 pages, and this Reimbursement Agreement consisting of 4 pages. The estimated cost of the application processing is $825.00. The total estimated cost of this contract is $825.00. Actual costs shall be calculated pursuant to Article VIII - Reimbursement of Costs. Charges and credits shall be made in accordance with Articles VIII and IX of this Agreement. Notwithstanding the provisions of said Article VIII, the total cost to "applicants" shall not exceed $3,000.00.

An expense deposit equal to the total estimated cost shall be made with the execution of this Agreement.

B. Invoices computed in accordance with Article VIII shall be mailed to the Applicant's Project Manager at the address listed in Article IV of this Agreement. Payments shall be made to the State's Project Officer at the address listed in Article IV of this Agreement.

'A

Article IV - Parties' Agents

The State's Project Officer shall be:

Linda Martinez
State Lands Commission
1807 13th Street
Sacramento, CA 95814
Telephone: (916) 322-6375

The Applicant's Project Manager shall be:

Port of San Francisco,
Ferry Building
San Francisco, CA 94111
ATTN: Veronica Sanchez

Article V - Duration of Agreement

This Agreement shall be effective from the date of execution by the State, subject to the necessary State agency approvals, and shall continue in full force and effect through the 11th day of August 1992, unless terminated earlier pursuant to the termination provisions contained herein.

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Article VI - Definitions and Terms

Wherever in the specifications and other Agreement documents the following abbreviations and terms (or pronouns in place of them) are used, the intent and meaning shall be interpreted as provided in this section.

Working titles having a masculine gender, and the pronouns referring to such said titles, are utilized in this Agreement for the sake of brevity and are intended to refer to either sex or the neuter.

All references to the singular shall refer also to the plural. All references to the plural shall refer also to the singular.

A. The term "Agreement" refers to this document as executed by the Applicant and the State. This document includes Standard Form 2 and these attached Specifications.

B. The term "Application Processing" refers to all staff services necessary to process an applicant's proposed project application but shall not include staff services for environmental analysis or project mitigation monitoring pursuant to CEQA.

C. The term "CEQA" refers to the California Environmental Quality Act of 1970, as amended (Public Resources Code Section 21000 et seq.).

D. The term "Department of Fish and Game Fees" refers to those fees authorized under Fish and Game Code Section 711.4.

E. The term "Environmental Officer" refers to that person designated by the State to be responsible for the preparation of the environmental analysis and conduct of the mitigation monitoring program.

F. The term "Executive Officer" refers to the Executive Officer of the State Lands Commission.

G. The term "Mitigation Monitoring Program" refers to that program mandated by CEQA as found in Public Resources Code Section 21081.6.

H. The term "Project" means that activity which is the subject of the application for a permit, lease or other entitlement from the State.

I. The term "Project Manager" refers to that person appointed or designated by the Applicant to administer the project for the Applicant.

J. The term "Project Officer" refers to that person appointed by the State to process the project application.

Article VII - Notices And Authority

A. Any notice or other written communications required or permitted under this Agreement may be personally delivered in writing to the Project Officer or Project Manager, or may be sent by certified mail, return receipt requested, to the addresses listed in Article IV - Parties' Agents and shall, based on such delivery or sending, be deemed to have been effectively communicated. Either party may change such address by written notice to the other party.

Any notice given other than as provided above, shall not be deemed to be effectively communicated until received in writing.

B. The Project Manager shall have full authority to act on behalf of the Applicant for administration of the project. All communications given to the Project Manager shall be as binding as if given to the Applicant.

C. The State may change its Project Officer at any time by written notice to the Applicant. The Applicant may change its Project Manager at any time by written notice to the State's Project Officer.

Article VIII - Reimbursement of Costs

A. Applicant agrees to reimburse the State for all costs incurred by the State whether prior or subsequent to the execution of this Agreement for the above described work in accordance with the terms and conditions of this Agreement.

B. Such costs shall include, but not be limited to:

1. The actual costs of State staff time and other associated activities involved in conducting the work described in Article II. Costs shall be computed in accordance with Section 8755 of the State Administrative Manual and shall include salaries and wages, related staff benefits and administrative overhead.

2. The cost of any consultant contracts or preparation of any portion of the project application processing by the State, should the State deem such work or any additional work to be necessary.

C. The Commission shall advise the Applicant if such costs exceed the above estimate by ten percent (10%) of such estimate.

Upon notification, the Applicant may terminate this Agreement in accordance with Article X - Termination, dispute the change in accordance with Article XII. Disputes or accept the increase with all the terms and conditions of this Agreement being unchanged and in effect. Applicant shall notify the State within five (5) days of notice of any intent to terminate the Agreement or dispute the change. Non-response shall be acknowledged as acceptance of the additional charges.

Article IX - Method of Payment

The Applicant shall reimburse the State for all costs described in Article VIII - Reimbursement of Costs in accordance with the following procedure.

All costs incurred by the State pursuant to this Agreement shall be charged on a monthly basis. Costs incurred shall be applied against the deposit made by Applicant until the processing is completed. Should costs exceed the amount of the deposit, Applicant shall be notified in accordance with Article VIII and billed for the balance. Should actual costs be less than the deposit, State shall refund any balance within 60 days of execution of the resulting lease or permit or of Commission denial as applicable. Mail payment directly to the State's project officer listed in Article IV.

Article X - Termination

Either party may elect to terminate this Agreement by written notice at any time prior to referral of the project to the Commission upon ten (10) days written notice to the other party. The Applicant agrees that in the event of termination of this Agreement by either party as provided above, it shall reimburse the State upon its written request one hundred percent (100%) of all costs incurred by the State in the performance of its obligations as described in this Agreement and the subject project will be deemed withdrawn by the Applicant from consideration by the Commission.

Article XI - Records

Upon five (5) business days notice, the State's records relating to its costs shall be available for the Applicant's audit in the State's office in Sacramento. Said audit shall take place only during regular business hours of the State. Payment of costs by the Applicant shall not constitute a waiver of its rights to

audit nor an acknowledgment by the Applicant of the validity of the costs that have been paid. Nothing herein shall be deemed to require the State, its consultants, other contractors and subcontractors to maintain books, records, or documents other than those usually maintained by them, provided that such books, records and documents reasonably segregate and identify the costs for which reimbursement is required hereunder. As used herein, "State's records" include any audit of the consultant by the State or its designated representative as authorized in this Agreement.

Article XII - Disputes

Except as otherwise provided in this Agreement, any dispute concerning a question of fact arising under or relating to the performance of this Agreement which is not disposed of by agreement shall be decided by the Project Officer, who shall reduce his decision to writing in regard to the dispute and shall transmit a copy thereof to the Applicant within thirty (30) days. The decision of the Project Officer shall be final and conclusive, unless within thirty (30) days from the date of receipt of such copy, the Applicant transmits to the State a written appeal. Said appeal shall be supported with specificity.

In connection with any appeal proceeding under this clause, the Applicant shall be afforded an opportunity to be heard before the State Lands Commission within sixty (60) days of the receipt by the State of the Applicant's written appeal and to offer evidence in support of its appeal. Pending the final decision of any such dispute, the Applicant shall proceed diligently with the performance of the Agreement and in accordance with the written decision of the Project Officer which is the subject of the Applicant's appeal including the payment of invoices to the State.

The procedure described herein shall not prejudice or deny the Applicant his remedies at law. However, the Applicant agrees to exhaust the procedure described herein before pursuing his remedies at law. All amounts paid to the State under protest shall be held by the State in trust until the dispute is resolved.

XIII - Choice of Law

This Agreement shall be governed by the laws of the State of California, both as to interpretation and performance.

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden

Absent: Supervisors Alioto Britt Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
173-91-7

OCT 17 1991
Date Approved

Mayor

FILE NO. 146-91-25.1 RESOLUTION NO. 889-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL TO ACCEPT AND EXPEND AN AUGMENTATION TO A GRANT OF $20,625, WHICH EXCLUDES INDIRECT COSTS SINCE THESE COSTS ARE NOT ALLOWED BY THE FUNDER, FROM STATE DEPARTMENT OF HEALTH SERVICES FOR IMMUNIZATION SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

WHEREAS, the funder requires all funds go for direct immunization service to the public, no administrative costs are allowed, therefore, be it

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to accept and expend an augmentation to a grant of $20,625, from State Department of Health Services for immunization services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-25.1

OCT 17 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 25 1991
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10/9/91 - As amended in Committee.

FILE NO. 146-91-54.1 RESOLUTION NO. 890-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH PROGRAMS, TO ACCEPT AND EXPEND A GRANT OF ~~$698,662,~~ $597,146 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$20,247~~ $28,452, BASED ON ~~12%~~ 20% OF PERSONNEL COSTS FROM HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, FOR LINKED PRIMARY CARE MEDICAL AND SUBSTANCE ABUSE TREATMENT SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ~~ESTABLISH AND FINANCE~~ CONTINUE FINANCING CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, is hereby authorized to accept and expend a grant of ~~$698,662,~~ $597,146 which includes indirect costs in the amount of ~~$20,247~~ $28,452, based on ~~12%~~ 20% of personnel costs, from Health and Human Services, Health Resources and Service Administration, for linked primary care medical and substance abuse treatment services to the residents of San Francisco, and to authorize the expenditure of grant funds to ~~establish and finance~~ continue financing civil service positions for the provision of these services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
SEP 13 1991

MAYOR'S OFFICE
SEP 11 '91

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-54.1

OCT 17 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 25 1991
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FILE NO. 1-91-41 RESOLUTION NO. 891-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors,
October 16 - 19;
Raymond Baxter, Director of Health,
October 14 - 16 and November 7 - 8;
Cleo Donovan, member, Civil Service Commission,
October 13 - 16 and November 7 - 8;
Michael Huerta, Port Director,
October 12 - 18;
J. Stanly Mattison, member, Airport Commission,
October 11 - 14;
Sonia Melara, member, Parking and Traffic Commission,
November 4 - 20;
Sharon Owsley, member, Film and Video Arts Commission,
October 16 - 19;
Juan Rios, member, Civil Service Commission,
October 2 - 16;
Randall Smith, Executive Director, Health Service System,
November 7 - 11, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

OCT 17 1991
Date Approved

Mayor

File No.
1-91-41

DOCUMENTS
OCT 29 1991

FILE NO. 42-91-62 RESOLUTION NO. 892-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SCOTT STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Scott Street, on Tuesday, October 29, 1991 and Wednesday, October 30, 1991 for the Grand Opening of new Public Housing Development sponsored by the San Francisco Housing Authority; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Scott Street, between Turk and Eddy Streets, on Tuesday, October 29, 1991 at 5:00 p.m. through Wednesday, October 30, 1991 at 5:00 p.m. for the Grand Opening of new Public Housing Development sponsored by the San Francisco Housing Authority;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-62

OCT 17 1991
Date Approved

Mayor

DOCUMENTS DEPT
OCT 29 1991

FILE NO. 42-91-63 RESOLUTION NO. 893-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 18th STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of 18th Street, on Friday, October 18, 1991 for Ribbon Cutting and Grand Opening of Center for Positive Care; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

18th Street, between Treat and Folsom Streets, on Friday, October 18, 1991 at 3:30 p.m. to 7:00 p.m. for Ribbon Cutting and Grand Opening of Center for Positive Care;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR BRITT

Adopted on date of introduction
Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-91-63

OCT 17 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 29 1991

FILE NO. 4-91-25 RESOLUTION NO. 894-91

[Buy San Francisco Week]

URGING THE MAYOR TO DESIGNATE THE WEEK OF OCTOBER 21, 1991, AS "BUY SAN FRANCISCO WEEK".

WHEREAS, The City and County of San Francisco has a diverse economic base, representing a wide variety of industrial and commercial businesses capable of handling most of the business requirements of City businesses and residents; and

WHEREAS, The economic well-being of the City and County of San Francisco requires employment opportunities for City residents at all skill levels, and whereas such employment is provided through locally based business enterprises; and

WHEREAS, A healthy local business environment would increase revenue collected the City and County of San Francisco through additional taxes raised;and

WHEREAS, Support of our local industrial and commercial businesses would be in the public interest; now, therefore, be it

RESOLVED, That it be the policy of the City and County of San Francisco to preserve, support, expand and promote San Francisco enterprises; and be it further

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to designate the week of October 21, 1991 as "Buy San Francisco Week".

Supervisors Ward

Adopted on date of introduction
Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-91-25

OCT 17 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 29 1991

FILE NO. 42-91-64 RESOLUTION NO. 895-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PIERCE STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Pierce Street, on Saturday, November 2, 1991 for "HEALTH FAIR" sponsored by UCSF AIDS Health Project District Health Center No. 2.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Pierce Street, between Ellis and O'Farrell Streets, on Saturday, November 2, 1991 at 10:00 a.m. to 6:00 p.m. for "HEALTH FAIR" sponsored by UCSF AIDS Health Project District Health Center Number 2;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-64

OCT 17 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 29 1991

FILE NO. 25-91-28 RESOLUTION NO. 896-91

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COORDINATOR AND MENTOR SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private contractor for specific services which can be practically performed for lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has contracted for coordinating and mentor services for the Independent Living Skills Project since December, 1988, and

WHEREAS the Controller has certified on February 28, 1991, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County: now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for coordinating and mentor services for the Independent Living Skills Project.

Julia I. Lopez

General Manager

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-91-28

OCT 18 1991
Date Approved

Mayor

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OCT 29 1991
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FILE NO. 25-91-29

RESOLUTION NO. 897-91

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT VOCATIONAL AND EDUCATIONAL COUNSELING SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private contractor for specific services which can be practically performed for lower cost than similar work by City and County employees

WHEREAS the Department of Social Services has contracted for vocational and educational counseling services for the Independent Living Skills Project since December, 1988, and

WHEREAS the Controller has certified on February 28, 1991, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County: now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for vocational and educational counseling services for the Independent Living Skills Project.

Julia I. Lopez

General Manager

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-91-29

OCT 18 1991

Date Approved

Mayor

DOCUMENTS DEPT.

OCT 29 1991

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10/9/91- As amended in Committee.

FILE NO. 25-91-30 RESOLUTION NO. 898-91

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH PROGRAM FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THIS ~~NEW~~ PROGRAM THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES ~~AT PRESENTLY BUDGETED LEVELS.~~

10/9/91 jlb
10/9/91 jlb

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on September 19, 1991 that the services involved in the management and operation of an Airport Information Booth Program, for a period of one year effective upon approval of this Board, at San Francisco International Airport can be performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-91-30

OCT 18 1991
Date Approved

Mayor

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OCT 29 1991
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FILE NO. 54-91-1 RESOLUTION NO. 899-91

[MEETING SCHEDULE]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETINGS OF DECEMBER 2, AND DECEMBER 30, 1991.

WHEREAS, Section 2.200 of the Charter provides that the Board of Supervisors by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

WHEREAS, Resolution 186-87 provides for a schedule of meetings; and

WHEREAS, The City and County of San Francisco has revised its schedule of holidays so that for many employees both Thanksgiving and the day after Thanksgiving are holidays; and

WHEREAS, The Board of Supervisors has in previous years modified its schedule by not scheduling a meeting near Thanksgiving nor during the December holiday period; and

WHEREAS, Last year the Board of Supervisors modified its schedule by not scheduling meetings on the Monday after Thanksgiving, Christmas Eve, and New Year's Eve; and

WHEREAS, It is appropriate for the Board of Supervisors to adjust its meeting schedule in recognition of City employees' holidays by cancelling meetings that would otherwise be held near Thanksgiving day and during the December holiday periods; now, therefore, be it

RESOLVED, That the Board of Supervisors revises its schedule of regular meetings so that meetings of the Board of Supervisors shall not be held on December 2, 1991 and December 30, 1991.

Clerk of the Board

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 54-91-1

OCT 18 1991
Date Approved

Mayor

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As amended in Board 10/15/91

FILE NO. 55-91-2.1 RESOLUTION NO. 900-91

[Doyle Drive Task Force]

CREATING A DOYLE DRIVE TASK FORCE OF 17 MEMBERS TO BE APPOINTED BY THE BOARD OF SUPERVISORS, WHICH SHALL PRESENT TO THE BOARD BY 10/15/91 ejp OCTOBER 15, 1992 ~~JUNE 1, 1992~~, A WRITTEN REPORT CONTAINING FINDINGS REGARDING THE CURRENT TRAFFIC CONDITIONS ON DOYLE DRIVE, AN ANALYSIS OF CHANGES IN CONDITIONS THAT ARE EXPECTED, AND RECOMMENDATIONS TO IMPROVE THE SAFETY OF THE CONDITIONS ON DOYLE DRIVE; THE TASK FORCE SHALL 10/15/91 ejp TERMINATE AFTER OCTOBER 15, ~~JUNE 01,~~ 1992.

WHEREAS, The Golden Gate Bridge and Doyle Drive constitute one of the most heavily travelled traffic corridors in the San Francisco Bay Area; and

WHEREAS, The Golden Gate Bridge is one of the world's greatest and most popular tourist attractions and, as a result, there are many drivers on the Bridge and Doyle Drive for their first time, and these drivers are interested in the views from the Bridge and the Drive, thus causing a natural tendency for traffic to slow down, and for some drivers to have difficulty concentrating on their driving; and

WHEREAS, The Golden Gate Bridge and Doyle Drive currently have limitations in their ability to carry traffic due to the restricted number of traffic lanes currently available; and

WHEREAS, The Golden Gate Bridge and Doyle Drive were designed and built in an era when the demands placed on the Bridge and Doyle Drive were significantly fewer than they now are; and

WHEREAS, All of these factors combine to create concern for the safety of drivers and passengers who are on the Bridge and Doyle Drive; and

WHEREAS, Doyle Drive is located within the City and County of San Francisco and is used by many residents of the City, as well as persons commuting to and from work in the City or travelling through the City; and

WHEREAS, Over the years the City and County of San Francisco has periodically reviewed the safety of the conditions that exist on Doyle Drive; and

WHEREAS, The Board of Supervisors again wishes to review the conditions on Doyle Drive and determine if there are any improvements that could be made to the conditions that now exist; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates the Doyle Drive Task Force; and, be it

FURTHER RESOLVED, That this Task Force is directed to present 10/15/91 ejp to the Board of Supervisors by October 15, ~~May 1,~~ 1992, a written report, containing findings regarding the current traffic conditions on Doyle Drive, an analysis of short-term and long-term changes in conditions that are expected, and recommendations the Task Force may have to improve the safety of the conditions on Doyle Drive; and, be it

FURTHER RESOLVED, That this Task Force shall consist of the following 17 members, who shall each be appointed by the Board of Supervisors:

1. A representative of the Golden Gate National Recreation Area, to be nominated by the GGNRA
2. A representative of the Presidio, to be nominated by the Commanding Officer of the Presidio
3. A representative of the Golden Gate Bridge District, to be nominated by the Bridge District
4. A representative of the Marina neighborhood
5. A representative of the Richmond neighborhood

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OCT 29 1991

6. A representative of the California Highway Patrol, to be nominated by the Highway Patrol

7. A representative of Marin County, to be nominated by Marin County

8. A representative of the mid-sized and large-sized business community of San Francisco, to be nominated by the San Francisco Chamber of Commerce

9. A representative of the small business community of San Francisco, to be nominated by the Small Business Advisory Commission

10. A representative of environmental organizations

11. A representative of the Department of City Planning, to be nominated by the Director of the Department

12. A representative of the Department of Public Works, to be nominated by the Director of the Department

13. A representative of the Department of Parking and Traffic, to be nominated by the Director of the Department

14. A representative of the Police Department, to be nominated by the Chief of Police

15. Three members representing the residents of San Francisco

FURTHER RESOLVED, That in forming this Task Force, the Board of Supervisors recognizes that control over Doyle Drive and its improvements rests with the Golden Gate Bridge District and the State of California, not the City and County of San Francisco. The Board of Supervisors further recognizes that these other agencies are undertaking efforts to improve Doyle Drive without exacerbating traffic conditions in San Francisco. The Board of Supervisors believes it is appropriate, however, to stimulate further and periodic examinations of the condition of Doyle Drive. In creating this Task Force the City and County of San Francisco is assuming an

undertaking only to promote the general welfare. The Board is not assuming, nor is it imposing on itself or on its officers and employees, an obligation for breach for which it is liable in money damages to any person who claims that such breach proximately caused injury.

FURTHER RESOLVED, That this Task Force shall remain in effect until ~~May 31,~~ October 15, 1992, after which date it shall be automatically terminated.

10/15/91
ejp

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
55-91-2.1

OCT 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 29 1991

9/25/91 - Amendment of the Whole.

FILE NO. 64-91-27 RESOLUTION NO. 901-91

(Lease Extension]

AUTHORIZING EXTENSION OF AN EXISTING LEASE OF REAL PROPERTY AT 1155 MARKET STREET FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager, Public Utilities Commission, the Public Utilities Commission and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, are hereby authorized to execute a written lease with Skyline REIT, Skyline Property Holdings, 950 Franklin Street Associates, Chelsea Square, Ltd. and the Lembi Family Revocable Trust, as Lessor, for the entire fourth, fifth and seventh floor premises located at 1155 Market Street, San Francisco, California, comprising 37,805 square feet of office space for the Utilities Engineering Bureau and Hetch Hetchy.

The lease extension shall commence retroactive from September 1, 1991 and end August 31, 1996, at an initial cost of $46,532 per month. It is further understood that City will occupy said premises for the entire lease term unless funds for the rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor. Additionally, the City may terminate this lease after December 31, 1994 by giving six months written notice to Lessor.

Lessor shall recarpet and repaint the entire premises, and provide Lessee a tenant improvement allowance not to exceed $25,000, for modification to the Hetch Hetchy space on the fourth floor.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

$465,320 Available
Appropriation No.
09-498-40-004-00 1460 562561

General Manager
Public Utilities Commission

Controller

Director of Property

3083

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Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-27

OCT 18 1991

Date Approved

Mayor

FILE NO. 84-91-2 RESOLUTION NO. 902-91

[Acquisition of Real Property]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE, ON BEHALF OF THE POLICE DEPARTMENT, THE REAL PROPERTY LOCATED IN ASSESSOR'S BLOCK 3577 AND IDENTIFIED AS LOTS 1, 1A, 4, 5, 60, 64 AND A PORTION OF 65, AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through its Director of Property, is hereby authorized to accept a deed to the real property outlined on the map, a copy of which is on file with the Clerk of the Board of Supervisors, which property will be developed as the new Mission Police Station.

FURTHER RESOLVED, The purchase price for said property will be $4,790,000, which price has been determined to be a fair and reasonable value by the Director of Property, plus an additional amount of $15,000 for title and escrow fees.

FURTHER RESOLVED, That the Department of City Planning reported on September 4, 1991, that the acquisition of said property is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated September 4, 1991, that the acquisition of said property is consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, The City Attorney shall examine and approve title to said real property.

RECOMMENDED:

Chief of Police

Pursuant to Police Commission Resolution No. 2-41

Director of Property

$4,805,000 Available
Appropriation No.

Controller

(Subject to appropriation of $5,000,000 by the Board of Supervisors).

3333

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Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
84-91-2

OCT 18 1991
Date Approved

Mayor

FILE NO. 92-91-14.4

RESOLUTION NO. 903-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Gayle Orr-Smith (Emergency Services), vice Thomas Jenkins, resigned, for the unexpired portion of the three-year term ending June 30, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-91-14.4

OCT 18 1991
Date Approved

Mayor

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FILE NO. 92-91-14.5 RESOLUTION NO. 904-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Marc A. Synder, MD (Emergency Physician), vice Michael Shafer, MD, resigned, for the unexpired portion of the three-year term ending June 30, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-14.5

OCT 18 1991
Date Approved

Mayor

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FILE NO. 92-91-19 RESOLUTION NO. 905-91

[Appointment]
APPOINTING MEMBER TO THE NATIONAL GUARD ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the National Guard Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.111, for the terms specified:

Major Joseph Tom (public at large), vice William Urmy, term expired June 30, 1991, for the four-year term ending June 30, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-19

OCT 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 29 1991
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FILE NO. 92-90-25

RESOLUTION NO. 906-91

[Appointment]
APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to provisions of the San Francisco Administrative Code, Chapter 44, for the term specified.

Sato Hashizume, RN (Age Group), vice William H. Pryor, term expired, for the three-year term ending September 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-90-25

OCT 18 1991
Date Approved

Mayor

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[Appointment to Hazardous Materials Advisory Committee]

APPOINTING MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE, REPRESENTING THE SAN FRANCISCO FIRE DEPARTMENT; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1105, for the term specified:

> Captain Gerald Grey, representing the San Francisco Fire Department, vice himself, term expiring July 1, 1991, for the four-year term ending July 1, 1995; and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the appointee named above is not a resident of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Hazardous Materials Advisory Committee is required to include one representative from the San Francisco Fire Department.

2. Applicant Gerald Grey is a Captain in the San Francisco Fire Department and commands the Department's Hazardous Materials Unit. He

has become a nationally-known expert in this field, and is the Department's most knowledgeable member in Hazardous Materials handling and mitigation.

3. The Hazardous Materials Advisory Committee, together with the Department of Public Health Bureau of Toxics, Health and Safety Services, has made attempts to fill the position for which Captain Grey has submitted an application, with an individual who is a City resident, but has been unable to do so. Within the Fire Department there are approximately 25 individuals who have had the training required to serve adequately as a member of the Committee. The field of "hazardous materials" is one that is extremely technical and requires special expertise which is not acquired during the normal course of training for firefighters. The members of the San Francisco Fire Department Hazardous Materials Response Team were contacted and only one of the individuals contacted agreed to serve on the Committee, and this individual has since relocated his residence out of San Francisco.

4. The applicant has the specific experience, skills and qualifications to serve on the Committee in the position for which he is nominated.

5. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the San Francisco Fire Department who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Committee.

CLERK'S DESK
OCT 2 9 1991
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Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-26

OCT 1 8 1991
Date Approved

Mayor

FILE NO. 92-91-27.3

RESOLUTION NO. 908-91

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Francis J. Baron (Supervisor Hallinan/California Plant Society), vice Bonnie Fisher, term expiring July 15, 1991, for the two-year term ending July 15, 1993.

ADMINISTRATIVE & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-91-27.3

OCT 18 1991
Date Approved

Mayor

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FILE NO. 92-91-30.1 RESOLUTION NO. 909-91

[Appointments]
APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to provisions of the San Francisco Administrative Code, Chapter 44, for the term specified.

Bob Cowan (Soc.Serv.), vice himself, term expired September 30, 1991, for the three-year term ending September 30, 1994.

Luz Cancino (Age Group), vice herself, term expired September 30, 1991, for the three-year term ending September 30, 1994.

William Bruckner (funct. impaired), vice himself, term expired September 30, 1991, for the three-year term ending September 30, 1994

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-30.1

OCT 18 1991
Date Approved

Mayor

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OCT 29 1991

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FILE NO. 92-91-32 RESOLUTION NO. 910-91

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Wendy Goldberg (public), vice herself, term expired October 1, 1991, for the three-year term ending October 1, 1994.

Jeanie A. Munich (public), vice herself, term expired October 1, 1991, for the three-year term ending October 1, 1994.

Stefano Hillman (public), vice himself, term expired October 1, 1991, for the three-year term ending October 1, 1994.

Robert Podesta (law enforcement), vice himself, term expired October 1, 1991, for the three-year term ending October 1, 1994.

Tony Leone (public), vice Bernard Pechter, term expired October 1, 1991, for the three-year term ending October 1, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-32

OCT 18 1991
Date Approved

Mayor

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FILE NO. 92-91-33 RESOLUTION NO. 911-91

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy as a member of the Board of Directors, County Supervisors Association of California for the one-year term ending at the 1992 annual meeting of the Association.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-33

OCT 18 1991
Date Approved

Mayor

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FILE NO. 93-91-12 RESOLUTION NO. 912-91

RATIFYING MEMORANDUM OF UNDERSTANDING WITH BUILDING MATERIAL AND CONSTRUCTION TEAMSTERS LOCAL 216

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Building Material and Construction Teamsters Local 216; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1991, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Building Material and Construction Teamsters Local 216, previously entered into by the Mayor's Employee Relations Division of the City and county of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-91-12

OCT 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 29 1991

FILE NO. 93-91-14 RESOLUTION NO. 913-91

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND SUPERVISORY EMPLOYEES ASSOCIATION MUNI TRANSPORT WORKERS UNION, LOCAL 200

WHEREAS, The City and County of San Francisco pursuant to state law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in July, 1991 on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

SUPERVISOR WILLIE B. KENNEDY

29661

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-91-14

OCT 18 1991
Date Approved

Mayor

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FILE NO. 93-91-15 RESOLUTION NO. 914-91

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND SUPERVISORY EMPLOYEES ASSOCIATION MUNI TRANSPORT WORKERS UNION, LOCAL 200 FOR CLAIMS CLASSIFICATIONS

WHEREAS, The City and County of San Francisco pursuant to state law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200 For Claims Classifications; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in July, 1991 on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Transport Workers Union of America, AFL-CIO and Supervisory Employees Association Muni Transport Workers Union, Local 200 For Claims Classifications, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

SUPERVISOR WILLIE B. KENNEDY

29661

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-91-15

OCT 18 1991
Date Approved

Mayor

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OCT 29 1991

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FILE NO. 93-91-16 RESOLUTION NO. 915-91

[MEMORANDUM OF UNDERSTANDING]

RATIFYING MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND TRANSPORT WORKERS UNION, LOCAL 250-A FOR UNITS 8-AA, 8-BB, 8-FF, 11-Z, 11-CC

WHEREAS, The City and County of San Francisco pursuant to state law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A For Units 8-AA, 8-BB, 8-FF, 11-Z, 11-CC; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in July, 1991 on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A For Units 8-AA, 8-BB, 8-FF, 11-Z, 11-CC, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

SUPERVISOR WILLIE B. KENNEDY

29661

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 93-91-16

OCT 18 1991
Date Approved

Mayor

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10/9/91 - As amended in Committee.

FILE NO. 146-91-5.1

RESOLUTION NO. 916-91

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUING GRANT ALLOCATION OF $32,363, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $2,169 BASED ON 12% OF PERSONNEL COSTS, FROM THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO, TO FUND A PORTION OF THE STRESS AND COPING AMONG AIDS CAREGIVERS PROJECT, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ~~ESTABLISH AND FINANCE~~ CONTINUE FINANCING CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

10/9/91 jlb

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuing grant allocation of $32,363, which includes indirect costs in the amount of $2,169 based on 12% of personnel costs, from the University of California, San Francisco, to fund a portion of the Stress and Coping Among AIDS Caregivers Project, and to ~~establish and finance~~ continue financing Civil Service positions for the provision of these services.

10/9/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By: John W Hodd
SEP 13 1991

MAYOR'S OFFICE
SEP 11 '91

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-5.1

OCT 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 9 1991
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10/9/91- As amended in Committee.

FILE NO. 146-91-35.1

RESOLUTION NO. 917-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, BUREAU OF FAMILY HEALTH, TO ACCEPT AND EXPEND A GRANT AUGMENTATION OF $61,795, THAT INCLUDES INDIRECT COSTS IN THE AMOUNT OF $595, BASED ON 1% OF PERSONNEL COSTS FROM THE DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING FOR FAMILY PLANNING SERVICES AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ~~ESTABLISH~~ CONTINUE FINANCING CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

10/9/91
jlb

WHEREAS, resolution no. #453-91, adopted by the Board of Supervisors, on June 4, 1991, authorized the Department of Public Health to accept and expend a grant in the amount of $350,000 from the Department of Health Services, Office of Family Planning for Family Planning Services for fiscal year 1991-92; and

WHEREAS, the Department of Health Services, Office of Family Planning, subsequently augmented the Family Planning Services grant in the amount of $61,795, and

WHEREAS, the California Department of Health Services, Office of Family Planning, does not allow for indirect costs on fee-for-service direct medical services contracts, now therefore be it

RESOLVED, that the Department of Public Health , Community Public Health Services, Bureau of Family Health, is hereby authorized to accept and expend a grant agumentation of $61,795 which includes indirect costs in the amount of $595, based on 1% of personnel costs, from the California Department of Health Services, Office of Family Planning, for family planning services to the residents of San Francisco, and to authorize the expenditure of grant funds to ~~establish and finance~~ continue financing civil service positions for the provision of these services.

10/9/91
jlb

Public Health
BOARD OF SUPERVISORS

RECOMMENDED:

Raymond Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
SEP 11 '91

EDWARD HARRINGTON
CONTROLLER
By
SEP 13 1991

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Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-91-35.1

OCT 18 1991
Date Approved

Mayor

10/9/91 - As amended in Committee.

FILE NO. 146-91-69

RESOLUTION NO. 918-91

(GRANT - FEDERAL)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A SUPPLEMENTAL GRANT OF ~~$176,546~~ $152,000, WHICH INCLUDES ~~$16,217~~ $15,206 IN INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO AUGMENT THE AIDS SURVEILLANCE PROJECT, AND TO AUTHORIZE THE EXPENDITURE OF THESE SUPPLEMENTAL GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

10/9/91 jlb

10/9/91 jlb

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a supplemental grant of ~~$176,546~~ $152,000, which includes ~~$16,217~~ $15,206 in indirect costs based on 20% of Personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to augment the AIDS Surveillance Project, and to authorize the expenditure of these supplemental grant funds to establish and finance Civil Service positions for the provision of these services.

10/9/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By
SEP 17 1991

APPROVED:

Health Commission

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-69

OCT 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.

OCT 29 1991

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FILE NO. 4-91-26 RESOLUTION NO. 919-91

[NIMLO 1994 Annual Conference]

SUPPORTING SAN FRANCISCO'S BID AS THE SITE FOR THE 1994 NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS' ANNUAL CONFERENCE.

WHEREAS, San Francisco is a finalist in the site selection for the 1994 annual meeting of the National Institute of Municipal Law Officers (NIMLO); and

WHEREAS, San Francisco is one of the world's most dynamic and exciting cities, with superior hotel and conference facilities, and something to please every taste, interest and pocketbook; and

WHEREAS, San Francisco was chosen by the readers of Conde Nast Traveler magazine as the number one visitor destination in the world; and

WHEREAS, Law firms are one of San Francisco's major business groups; and

WHEREAS, The hospitality of the people and service staff of San Francisco will assist to make the annual meeting of NIMLO in San Francisco both enjoyable and productive; and

WHEREAS, The San Francisco Board of Supervisors welcomes NIMLO to San Francisco for its annual conference in 1994; now, therefore, be it

RESOLVED, The Board of Supervisors supports San Francisco's bid as the site for the 1994 annual conference of the National Institute of Municipal Law Officers.

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-91-26

OCT 24 1991
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 29 1991
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FILE NO. 146-91-76 RESOLUTION NO. 920-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR, ACCEPT AND EXPEND FOR FISCAL YEAR 1991-92 FUNDING FROM STATE DEPARTMENT OF HEALTH SERVICES FOR CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS, WHICH INCLUDES INDIRECT COSTS OF 1.658646% OF COUNTY HOSPITAL AND OTHER HEALTH SERVICES CHIP ALLOCATIONS, AND AUTHORIZING THE EXPENDITURE OF GRANT FUNDS TO CONTINUE FINANCING CIVIL SERVICE POSITIONS FOR THE PROVISION OF CHIP SERVICES.

WHEREAS, the State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation including Assembly Bill 75 (Isenberg) and Assembly Bill 99 (Isenberg); and

WHEREAS, this act and legislation makes monies available to counties to reimburse hospitals, physicians and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and

WHEREAS, a significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and

WHEREAS, a percentage of these CHIP funds are allowed for administrative and indirect costs; and

WHEREAS, a receipt of such funding requires a written application from the County Board of Supervisors along with the provision of a number of assurances concerning use of such funds; and

WHEREAS, receipt of such funds will begin in December 1991 if application is made prior to November 1, 1991;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby on behalf of the Department of Public Health make application for and approve acceptance of, and does authorize the Department of Public Health to expend California Healthcare for Indigent Program funds for Fiscal Year 1991-92 for $12,414,761 along with the provision of a number of assurances concerning use of such funds, and authorizes the expenditure of grant funds to continue financing civil service positions for the provision of CHIP services, and approves the signing and executing by the Clerk of the Board of Supervisors of the application set forth in Board of Supervisors' file number 146-91-76 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services.

RECOMMENDED:

RAYMOND J. BAXTER, PH.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

EDWARD HARRINGTON
CONTROLLER

By _____

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Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher
Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-91-76

OCT 24 1991
Date Approved

Mayor

FILE NO. 1-91-42 RESOLUTION NO. 921-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry G. Britt, member, Board of Supervisors,
October 22 - November 4;
Jim Gonzalez, member, Board of Supervisors,
November 16 - 21;
Bill Maher, member, Board of Supervisors,
November 9 - 23;
John L. Taylor, Clerk of the Board, Board of Supervisors,
November 11 - 16
Patrick A. Murphy, Vice President, Airports Commission,
October 16 - 21;

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-42

OCT 24 1991
Date Approved

Mayor

DEPOSITORY ITEM
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FILE NO. 20-91-18 RESOLUTION NO. 922-91

[Broadway/Columbus -- Left Turn]

RESCINDING RESOLUTION NO. 275-91 THAT ALLOWS LEFT-TURNS FROM BROADWAY STREET TO COLUMBUS AVENUE.

WHEREAS, The Board of Supervisors finds that vehicle access to Columbus Avenue from Broadway impacts street parking, now, therefore, be it

RESOLVED, Resolution No. 275-91 be rescinded and that a left-turn from Broadway to Columbus be prohibited.

SUPERVISOR MAHER 10/18/91

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-91-18

OCT 24 1991
Date Approved

Mayor

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FILE NO. 20-91-19 RESOLUTION NO. 923-91

[BROADWAY LEFT TURN]

AMENDING RESOLUTION NO. 13009 BY RE-DESIGNATING THE INTERSECTION OF BROADWAY, EAST BOUND TRAFFIC, INTO POWELL STREET FROM WHICH LEFT-HAND TURNS ARE PROHIBITED--BETWEEN THE HOURS OF 7:00 A.M. AND 9:00 A.M. AND BETWEEN 4:00 P.M. and 6:00 P.M. MONDAY THROUGH FRIDAY, AND REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO ERECT A LEFT-TURN SIGNAL AND APPROPRIATE SIGNS GIVING NOTICE OF SUCH PROHIBITION.

WHEREAS, Resolution No. 13009 (Series 1939) amended Resolution 6752 (Series of 1939(by adding certain intersections along Broadway to the list of street intersections from which left-hand turns are prohibited--all times; and

WHEREAS, Resolution No. 13009 (Series 1939) added the following intersections: Broadway, east and west bound traffic, into Powell Street; Larkin Street and Polk Street; and

WHEREAS, Section 34 of the San Francisco Traffic Code requires the Board of Supervisors to designate, by resolution, those street intersections where left-hand or right-hand turns of vehicles are prohibited; and

WHEREAS, The closure of access to San Francisco from the Embarcadero Freeway has minimized west bound traffic flow on Broadway; and

WHEREAS, Allowing east bound traffic on Broadway to turn left into Powell Street would facilitate access to North Beach; now, therefore, bet it

RESOLVED, The San Francisco Board of Supervisors amends Resolution No. 13009 by deleting the intersection of Broadway, east bound traffic, into Powell Street from the designation of street intersections from which left-hand turns are prohibited--all times and designates the intersection of Broadway, east bound traffic, into Powell Street from which left-hand turns are prohibited--between the hours of 7:00 a.m. and 9:00 a.m. and between 4:00 p.m. and 6:00 p.m., Monday through Friday; and be it

FURTHER RESOLVED, The Board of Supervisors requests the Department of Public Works to erect, or cause to be erected, a left-turn traffic signal and appropriate signs giving notice of the time limited prohibition.

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-91-19

OCT 24 1991
Date Approved

Mayor

DOCUMENTS
NOV 1 - 1991
SAN FRANCISCO

FILE NO. 42-91-65 RESOLUTION NO. 924-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF STEUART STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Steuart Street, on Saturday, October 26, 1991 for filming of movie "Back to the Streets of San Francisco"; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Steuart Street, between Howard and Harrison Streets, on Saturday, October 26, 1991 at 7:00 a.m. and 6:00 p.m. (subject to applicant obtaining final approval from the Port Commission) for filming of movie "Back to the Streets of San Francisco";

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-65

OCT 24 1991
Date Approved

Mayor

DOCUMENTS
NOV 1 - 1991

FILE NO. 42-91-66 RESOLUTION NO. 925-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF STEUART STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Steuart Street, on Wednesday, October 30, 1991 through November 1, 1991 for filming of a movie by Universal Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Steuart Street, between Folsom and Harrison Streets, on Wednesday, October 30, 1991 at 6:00 a.m. through Friday, November 1, 1991 at 8:00 p.m. (subject to applicant obtaining final approval from the Port Commission) for filming of movie by Universal Studios;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-66

OCT 24 1991
Date Approved

Mayor

FILE NO. 42-91-67 RESOLUTION NO. 926-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LANE STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Lane Street, on Saturday, October 26, 1991 for grand opening of Jelani House sponsored by Catholic Charities of the Archdiocese of San Francisco; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Lane Street, between Quesada and Revere Avenues, on Saturday, October 26, 1991 at 12:30 p.m. and 4:30 p.m. for grand opening of Jelani House sponsored by Catholic Charities of the Archdiocese of San Francisco;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-67

OCT 24 1991
Date Approved

Mayor

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NOV 1 - 1991

FILE NO. 42-91-68 RESOLUTION NO. 927-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 29th STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of 29th Street, on Wednesday, October 23, 1991 for filming of a movie by Walt Disney Studios; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

29th Street, between Church and Dolores Streets, on Wednesday, October 23, 1991 at 7:00 a.m. to 7:00 p.m. for filming of a movie by Walt Disney Studios;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-68

OCT 24 1991
Date Approved

Mayor

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NOV 1 - 1991

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FILE NO. 42-91-69 RESOLUTION NO. 928-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CLOVER STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Lane Street, on Sunday, October 27, 1991 for Children's Halloween Party sponsored by Lynn Niamela; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Clover Street, between 18th Street and Caselli Avenue, on Sunday, October 27, 1991 at 1:00 p.m. and 4:30 p.m. for Children's Halloween Party sponsored by Lynn Niamela;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-69

OCT 24 1991
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 1 - 1991

FILE NO. 251-91-2 RESOLUTION NO. 929-91

[FIRE RELIEF]

EXTENDING SYMPATHY TO THOSE AFFECTED BY THE BERKELEY AND OAKLAND HILLS FIRE; URGING THE MAYOR TO URGE ALL CITY AND COUNTY DEPARTMENTS TO OFFER TECHNICAL ASSISTANCE AND OTHER RESOURCES; URGING ALL SAN FRANCISCO RESIDENTS TO CONTRIBUTE TO THE RELIEF EFFORTS.

WHEREAS, The East Bay has been devastated by the fire that broke out in the Berkeley and Oakland hills on Sunday, October 20, 1991; and

WHEREAS, The fire has killed at least ten people, destroyed as many as 400 homes and left many East Bay residents homeless and injured; and

WHEREAS, Thousands of acres have been burned in the Oakland and Berkeley hills; and

WHEREAS, The magnitude of the loss in pain and suffering is incalculable; and

WHEREAS, Many San Franciscans have friends and family in the East Bay who have suffered from the impact of the fire; and

WHEREAS, San Francisco dispatched fire personnel and equipment immediately in relief efforts; and

WHEREAS, The spirit of cooperation and mutual assistance has guided the Bay Area for decades; and

WHEREAS, San Francisco remembers with gratitude the outpouring of support and assistance from throughout the Bay Area after the 1989 Loma Prieta earthquake; and

WHEREAS, San Francisco City and County departments have technical expertise, personnel and other resources available that can contribute to relief efforts; Now therefore be it

RESOLVED, That the City and County of San Francisco extends it heartfelt sympathy to all those affected by the tragedy; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge all City and County departments to offer assistance to their East Bay colleagues; and be it

FURTHER RESOLVED, That the Board of Supervisors urges all San Francisco residents to contribute in whatever way possible to the relief efforts; and be it

FURTHER RESOLVED, That copies of this resolution be sent to the Cities of Oakland and Berkeley and the County of Alameda.

Supervisor Achtenberg

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Adopted on date of introduction
Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher
Migden Shelley

Absent: Supervisors Britt Hsieh Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

OCT 24 1991

File No.
251-91-2

Date Approved

Mayor

FILE NO. 35-91-1.1 RESOLUTION NO. 930-91

[26th Street -- Street Vacation]

RESCINDING RESOLUTION NO. 823-90, WHICH REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO CONSIDER REDEDICATING 26TH STREET BETWEEN HARRISON STREET AND TREAT AVENUE AS A PUBLIC STREET, AND RECONFIRMING THE DESIRE OF THE BOARD TO HAVE THIS PORTION OF 26TH STREET REMAIN VACATED.

WHEREAS, The Board of Supervisors adopted Resolution No. 149-69 authorizing the vacation of 26th Street between Harrison Street and Treat Avenue as City property under the jurisdiction of the Department of Public Works and allowing the Recreation and Park Department to use the property for recreational purposes; and

WHEREAS, By Resolution No. 823-90 the Board of Supervisors urged the Chief Administrative Officer to request the Director of Public Works to review rededicating this portion of 26th Street as a public street; and

WHEREAS, After further consideration the Board of Supervisors wishes to rescind Resolution No. 823-90 and reconfirm its desire to have this portion of 26th Street remain vacated; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby rescinds Resolution No. 823-90, which requested the Chief Administrative Officer and the Director of the Department of Public Works to consider rededicating 26th Street between Harrison Street and Treat Avenue as a public street; and, be it

FURTHER RESOLVED, That the Board of Supervisors reconfirms its desire to have this portion of 26th Street remain vacated as provided in Resolution No. 149-69.

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 35-91-1.1

OCT 18 1991
Date Approved

Mayor

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FILE NO. 68-90-16.2 RESOLUTION NO. 931-91

[Federal Grant - Substance Abuse Prevention]

AMENDING RESOLUTION NO. 116-91, AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $721,186 THROUGH THE OFFICE FOR SUBSTANCE ABUSE PREVENTION FOR THE COMMUNITY PARTNERSHIP PROGRAM, BY AUTHORIZING THE MAYOR TO ACCEPT AND EXPEND ADDITIONAL FUNDS IN THE AMOUNT OF $700,000, WITH $600,000 DESIGNATED FOR THE JAPANESE COMMUNITY YOUTH COUNCIL, AND $100,000 DESIGNATED FOR THE MAYOR'S COMMUNITY PARTNERSHIP PROJECT.

WHEREAS, The Board of Supervisors previously approved Resolution No. 116-91, which amended Resolution No. 858-90 by authorizing his Honor, the Mayor, to apply for, accept and expend funds in the amount of $721,186 through the Office of Substance Abuse Prevention for the Community Partnership Program; and

WHEREAS, The federal government has advised the City that, in fact, an additional $700,000 in funding will be made available to the City, and that $600,000 of the new funding is designated for the Japanese Community Youth Council, and $100,000 is designated for the Mayor's Community Partnership Project; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 116-91 to authorize his Honor, the Mayor, to accept and expend additional funds in the amount of $700,000, made available through the Office for Substance Abuse Prevention (OSAP) for a project entitled "The Community Partnership Program" with $600,000 designated for the Japanese Community Youth Council, and $100,000 designated, generally, for the Mayor's Community Partnership.

Adopted - Board of Supervisors, San Francisco October 15, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-90-16.2

OCT 25 1991
Date Approved

Mayor

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10/16/91 - As amended in Committee.

FILE NO. 143-91-2 RESOLUTION NO. 932-91

STATE GRANT

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $103,603, WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $6,907, OR FIVE PERCENT OF THE TOTAL GRANT AWARD, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG VIOLENCE SUPPRESSION PROGRAM" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $34,534.00; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

10/16/91 jlb

10/16/91 jlb

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated Gang Violence Suppression Program to be funded in part from funds made available through the Juvenile Justice and Delinquency Act of 1974 and the Justice Assistance Act of 1984 for the Gang Violence Suppression Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP; now therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf, to submit the attached proposal for the identification and apprehension of gang members involved in violence and drug sales; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for gang suppression purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for gang suppression purposes; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Gang Violence Suppression Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and,

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant's budget at a rate of 5% in the amount of $6,907; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $103,603 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" for law enforcement purposes and agrees to provide cash match in the amount of $34,534.00; and, be it

10/16/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

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John W. Madden
Edward M. Harrington

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-91-2

OCT 28 1991
Date Approved

Mayor

FILE NO. 7-91-12 RESOLUTION NO. 933-91

[Public Transportation]

APPROVING THE PARTIAL DISCONTINUANCE OF SERVICE ON MUNICIPAL RAILWAY LINE 33-STANYAN.

WHEREAS, The Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 91-0324 adopted September 24, 1991, which Resolution reads as follows:

WHEREAS, The Municipal Railway currently operates the portion of the 33-STANYAN trolley coach line between 16th and Folsom Streets and 18th and Mission Streets via 16th Street, Folsom Street, and, thence, via 18th Street in the westbound direction, and, in the eastbound direction via 18th Street, South Van Ness Avenue, and, thence, via 16th Street in the vicinity of the 16th Street BART station; and

WHEREAS, The existing route misses the BART station, an important traffic generator, by one long block in the eastbound direction and by two long blocks in the westbound direction; and

WHEREAS, The proposed reroute should improve convenience for many of MUNI's riders and increase ridership on the 33-STANYAN without increasing operating costs; and

WHEREAS, Meetings were held to discuss the proposal with affected riders at Mission High School which is located on the 33-STANYAN route on Wednesday, Sept. 4, 1991; and

WHEREAS, The fastest growing submarket on the Caltrain Peninsula trains is the reverse peak market, i.e., San Francisco residents traveling from San Francisco to the Peninsula in the morning and returning in the evening rush hour, in response to which Caltrain has recently added new reverse peak express trains; now, therefore, be it

RESOLVED, That this Commission hereby authorizes and directs the Municipal Railway to establish service on line 33-STANYAN between 16th and Folsom Streets and 18th and Mission Streets via 16th Street, Mission Street, and 18th Street with the new service to be implemented initially only in the westbound direction and, at the discretion of the General Manager of the Municipal Railway to be implemented at a later date in the eastbound direction; and, be it further

RESOLVED, That this Commission hereby authorizes and directs the Municipal Railway to establish nonstop service on selected trips of line 38L-GEARY LIMITED between the Transbay Terminal and the Caltrain Depot during the rush hours to connect with selected reverse peak trains now operated by Caltrain, along the following route:

Morning peak periods: Via existing 38L inbound route to First Street at Transbay Terminal, then non-stop via First, Howard, Second, Brannan and Fourth Streets to the Caltrain Depot;

Afternoon peak periods: From the Caltrain Depot non-stop via Fourth Street, Townsend, Second, Folsom and Fremont Streets to existing 38L route on Fremont at Transbay Terminal, continuing via the existing outbound 38L route;

and, be it further

RESOLVED, That in order to implement the changes on the 33-STANYAN line, this Commission hereby authorizes the partial discontinuance of 33-STANYAN service at all times on 18th Street, Folsom Street, and South Van Ness Avenue between 16th and Folsom Streets and 18th and Mission Streets; and, be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned partial discontinuance of service; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the partial discontinuance of Municipal Railway service on line 33-STANYAN.

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Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Migden Shelley Ward

Noes: Supervisors Gonzalez Kennedy Maher

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
7-91-12

OCT 28 1991
Date Approved

Mayor

FILE NO. 28-91-10 RESOLUTION NO. 934-91

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY, ELECTRICAL POWER CABLE FAILURE, CABLE 12BATS-1 SAN FRANCISCO INTERNATIONAL AIRPORT

WHEREAS, Cable 12BATS-1, a main cable of the Airports power distribution system failed August 2nd, and

WHEREAS, It was necessary for the Airport to take immediate steps to replace the failed cable to insure our system's redundancy; and

WHEREAS, The replacement of this cable was beyond the capability of Airport personnel; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that an emergency existed and approves the San Francisco International Airport's declaration of emergency for replacement of the failed electrical power cable; and the Controller's action in reserving $1,300,000.00 against Series E bond funds.

Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 28-91-10

OCT 28 1991
Date Approved

Mayor

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NOV 6 - 1991

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FILE NO. 20-91-13 RESOLUTION NO. 935-91

[SENIORS - PRIMA FACIE SPEED LIMITS]

DETERMINING THAT THE CITY AND COUNTY OF SAN FRANCISCO SHOULD IMPLEMENT A TRAFFIC REGULATION PROGRAM PURSUANT TO THE VEHICLE CODE, AND URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO URGE THE DIRECTOR OF THE PARKING AND TRAFFIC DEPARTMENT TO POST SIGNS THAT WARN DRIVERS OF "SENIOR" CROSSING ZONES IN AREAS USED BY SENIORS TO VISIT SENIOR FACILITIES.

WHEREAS, Section 22352 (b) (3) of the California Vehicle Code provides a prima facie speed limit of twenty-five (25) miles per hour when passing a senior center and a standard "SENIOR" warning sign is posted; and

WHEREAS, Cities in California are providing traffic safety assistance to seniors by establishing crossing zones for seniors, posting signs indicating "SENIOR XING" and "SENIOR CITIZEN FACILITY", and pavement painting to slow the speed of cars; and

WHEREAS, The seniors of San Francisco would greatly benefit by drivers being alerted to driving at a slower speed when in areas that are used by seniors to visit senior centers, hospitals, and homes for the elderly; now, therefore, be it

RESOLVED, The Board of Supervisors hereby determines that the City and County should implement a program that would include the posting of warning signs, crossing zones, and pavement painting, pursuant to Section 22352 (b) (3) of the Vehicle Code; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Parking and Traffic Commission to urge the Director of the Parking and Traffic Department to review streets near senior centers or facilities primarily used by seniors and implement a program that would provide the posting of appropriate warning signs, crossing zones, and pavement painting.

Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-91-13

OCT 28 1991

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 6 - 1991

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Amendment of the Whole 10/15/91.
Amended in Cmte. 10/15/91.

FILE NO. 47-90-6 RESOLUTION NO. 936-91

[Parking Facility - 24th & Utah Streets]

ENDORSING THE CONSTRUCTION OF A PARKING FACILITY AT 24TH AND UTAH STREETS; URGING THE MAYOR TO URGE THE HEALTH COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER TO BEGIN CONSTRUCTION OF A PARKING FACILITY AT 24th AND UTAH STREETS IN ~~ADVANCE OF~~ CONJUNCTION WITH THE CONSTRUCTION OF THE MENTAL HEALTH FACILITY AT SAN FRANCISCO GENERAL HOSPITAL; URGING THAT THE CONSTRUCTION OF SUCH A PARKING STRUCTURE BE COMPLETED EARLIER THAN, BUT CERTAINLY NO LATER THAN, APRIL OF 1994.

10/15/91 BT

WHEREAS, The neighbors, hospital workers, and patients at San Francisco General Hospital support and recognize the importance of the mental health facility; and

WHEREAS, Voters approved Proposition C in November 1987, authorizing the issuing of general obligation bonds for the construction of a 185-bed facility for long-term mental health care; and

WHEREAS, The San Francisco General Hospital Master Plan includes construction of the Prop. C mental health facility and ancillary structures; and

WHEREAS, The Health Commission and City Planning Commission reviewed and conducted a public hearing on the Master Plan in 1988; and

WHEREAS, The Master Plan acknowledges a neighborhood parking deficit and states an intent to construct a parking facility; and

WHEREAS, Property at 24th and Utah Streets has been declared "surplus" property by the Public Utilities Commission for the purpose of re-zoning the site for joint-use development consisting of a parking garage, residential use, and some commercial use; and

WHEREAS, Employees, patients, and neighbors of San Francisco General Hospital would all greatly benefit by the additional parking made available by the construction of a parking facility at the 24th and Utah site; and

WHEREAS, Parking sufficient to accommodate the expansion of the San Francisco General Hospital is fundamental to the use of the facility and residential access by neighborhood residents; and,

WHEREAS, The Department of Public Health has proposed a development schedule for a garage at 24th and Utah, and this proposed schedule contemplates that the garage would be completed no later than April, 1994; and

WHEREAS, It would be preferable that the garage be completed prior to April, 1994, but it is essential that the Department complete the garage by the date in the proposed development schedule; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors endorses the construction of a parking facility at 24th and Utah Streets; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Health Commission and the Chief Administrative Officer to begin construction of a parking facility at 24th and Utah Streets in conjunction with ~~advance of~~ the construction of the mental health facility at San Francisco General Hospital; and, be it

10/15/91 BT

FURTHER RESOLVED, The Board of Supervisors urges the Department of Public Health to complete the construction of the garage prior to April, 1994, but, in any event, the Department is urged to complete the garage no later than April, 1994, the date contemplated in the Department's proposed development schedule, a copy of the proposed schedule being placed in the file the Clerk of the Board of Supervisors maintains regarding this resolution, and the same schedule being incorporated in this resolution as though fully set forth herein.

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Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-90-6

OCT 28 1991
Date Approved

Mayor

FILE NO. 53-91-4 RESOLUTION NO. 937-91

(Sewer Construction Financing)

FINDING AND DETERMINING THAT THE SOUTHEAST AREA COMBINED SEWER OVERFLOW CONTROL FACILITIES WILL PROTECT AND PRESERVE THE ENVIRONMENT AND THAT THE USE OF LOAN FUNDS IS THE MOST COST-EFFECTIVE METHOD OF FINANCING THE PROJECT; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ENTER INTO LOAN AGREEMENTS NOT TO EXCEED APPROXIMATELY $4.1 MILLION.

WHEREAS, The State of California acting through the State Water Resources Control Board ("SWRCB") has appropriated funds and developed a program to provide loan funds to municipal sewerage agencies for the construction of sewage treatment works; and

WHEREAS, The southeast area combined sewer overflow control grant, which included grant funding for the Griffith Pump Station and force main, the Yosemite/Fitch Outfall Consolidation and the Sunnydale Facilities project, did not fully fund these projects; and

WHEREAS, The Sunnydale Facilities project which is part of the southeast area combined sewer control facilities is eligible for a SRF loan; and

WHEREAS, The three combined sewage overflow control projects are required by state water quality laws and permits and will result in the enhancement and protection of the water quality of the San Francisco Bay along the southeast shoreline of the City and County of San Francisco; and

WHEREAS, The Chief Administrative Officer has advised the Board of Supervisors that use of state loan fund to aid and assist the construction of the southeast area combined sewer overflow control facilities is the most cost-effective method of financing these projects; and

///

///

WHEREAS, The State of California, acting through the Water Board, is willing to loan to San Francisco approximately $4.1 million for construction of the Sunnydale Facilities which is part southeast area combined sewer overflow control facilities; and

WHEREAS, The Department of Public Works, acting through its Director, has requested authorization pursuant to Charter Section 7.300(6) to apply for a state loan to assist in the construction of the southeast area combined sewer overflow control facilities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby finds and determines that the construction and operation of the Sunnydale Facilities project which is part of southeast area combined sewer overflow control facilities will protect and preserve the environment by preventing significant amounts of pollutants from spilling into the San Francisco Bay; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines, upon the recommendation of the Chief Administrative Officer on file with the Clerk of the Board of Supervisors, that the use of a state loan would be the most cost effective method of dinancing the construction of the southeast area combined sewer overflow control facilities; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer, Director of Public Works, Clerk of the Board of Supervisors, City Attorney and City Controller are each hereby authorized and directed in the name and on behalf of the City and County of San Francisco to apply for and enter into a loan agreement not to exceed $4.1 million, and take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful application for and

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SAN FRANCISCO

acceptance and use of loan funds for the construction of the southeast area combined sewer overflow control facilities.

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer
City and County of San Francisco

RECOMMENDED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

2751-1

RECOMMENDED:

RICHARD J. EVANS
Director
Department of Public Works

Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
53-91-4

OCT 28 1991
Date Approved

Mayor

As divided in Board 10/21/91

FILE NO. 113-91-2 RESOLUTION NO. 938-91

Residential Hotel Conversion Ordinance

CONFIRMING REPORT OF DELINQUENT CHARGES FOR INSUFFICIENT FILING OF ANNUAL UNIT USAGE REPORT AND FOR FAILURE TO FILE ANNUAL UNIT USAGE REPORT SUBMITTED BY THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, that after public hearing on October 21, 1991 of any and all objections to the report of the Superintendent of the Bureau of Building Inspection dated July 26, 1990, modified to the date of adoption hereof, on delinquent charges for insufficient filing of Annual Unit Usage Report and for failure to file Annual Unit Usage Report as required by the San Francisco Administrative Code (Residential Hotel Unit Conversion and Demolition Ordinance, Chapter 41, Sections 41.10(f) and 41.10(g), this Board does hereby confirm said report and assessment of delinquent penalties and charges due as modified, and as shown on the report on file in the office of the Clerk of the Board of Supervisors, File No. 113-91-2 and by reference made a part hereof; and be it

FURTHER RESOLVED that the Clerk of the Board be and he is hereby directed to cause the report to be verified in form sufficient to meet recording requirements. The Clerk of the Board shall cause the confirmed and verified report to be recorded in the County Recorder's office within ten (10) days of its confirmation. After the report is recorded, the Clerk of the Board shall file a certified copy with the Controller and Tax Collector, whereupon it shall be the duty of said officers to add the amount of said assessment to the next regular bill, with a clear notation thereof on said bill, for taxes levied against said parcel or parcels of land for municipal purposes and thereafter said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency as provided for property taxes of the City and County of San Francisco.

DESCRIPTION APPROVED:

L. L. Litchfield, Superintendent
Bureau of Building Inspection

RECOMMENDED:

for Richard J. Evans
Director of Public Works

APPROVED:

for Frank H. Moss, Jr.
Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

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PROPERTY ADDRESS	BLOCK & LOT	OWNER'S NAME & MAILING ADDRESS	EFFECTIVE DATE	AMT. & INTEREST DATE	DATE LIEN RECORDED	DATE LIEN RELEASED	BOARD OF SUPERVISOR'S HEARING DATE	ACTION TAKEN
640 Eddy St.	740/10	Yue Xiu Partnership I 640 Eddy Street S.F., CA 94109	5/31/91	$607.50	6/12/91		10/21/91	
~~520 Jones St~~	~~317/10A~~	~~Pacific Bay Inn.~~ ~~520 Jones Street~~ ~~SF., CA 94102~~	~~5/31/91~~	~~$607.50~~	~~6/12/91~~		~~10/21/91~~	Continued to 11/4/91 File 113-91-2.1
27 Monroe	272/23	Eric Chung c/o Marilyn Inn. 27 Monroe SF., CA 94108	5/31/91	$607.50	6/12/91		10/21/91	
2901 Pacific	976/1	El Drisco Hotel Corp. 2901 Pacific Avenue SF., CA 94115	5/31/91	$607.50	6/12/91		10/21/91	
166 Turk St.	339/9	Fatima Usmanshaikh 166 Turk Street SF., CA 94102	5/31/91	$607.50	6/12/91		10/21/91	

As divided in Board 10/21/91

PROPERTY ADDRESS	BLOCK & LOT	OWNER'S NAME & MAILING ADDRESS	EFFECTIVE DATE	AMT. & INTEREST DATE	DATE LIEN RECORDED	DATE LIEN RELEASED	BOARD OF SUPERVISOR'S HEARING DATE	ACTION TAKEN
~~38 O'Farrell~~	~~317/6~~	~~Djavahori Dariush~~ ~~888 Brannan St. #125~~ ~~SF., CA 94103~~	~~8/7/91~~	~~$1,048.05~~	~~8/22/91~~		~~10/21/91~~	Continued to 11/4/91 File 113-91-2.1
1041 Valencia	3616/22	Alexander Meyer 1031 Valencia SF., CA 94110	8/7/91	$1,048.05	8/22/91		10/21/91	
16 Virginia	5642/50	Joseph & Esther Kaplan 3355 Mission Street SF., CA 94110	8/7/91	$1,048.05	8/22/91		10/21/91	
106 - 6th St.	3726/2	Naranjibhai R. Patel 106 - 6th Street SF., CA 94103	8/7/91	$1,048.05	8/22/91		10/21/91	
~~126 - 6th St.~~	~~3726/5~~	~~Muaieh Naseef~~ ~~1400 Sloat Blvd.~~ ~~SF., CA 94132~~	~~8/7/91~~	~~$1,048.05~~	~~8/22/91~~		~~10/21/91~~	Continued to 11/4/91 File 113-91-2.1
226 - 6th St.	3731/3	J. L. Patel c/o Sharon Hotel 1415 Harrison Street Oakland, CA 94612	8/7/91	$1,048.05	8/22/91		10/21/91	

Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Alioto Britt Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
113-91-2

OCT 28 1991
Date Approved

Mayor

10/16/91 - As amended in Committee.

FILE NO. 1[illegible]-91-2 RESOLUTION NO. 939-91

[GRANT - STATE FUNDS]

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $5,809,050 FROM THE CALIFORNIA TRANSPORTATION COMMISSION, AND $25,000 ~~$425,000~~ FROM THE METROPOLITAN TRANSPORTATION COMMISSION FOR SUPPORT OF PHASE II OF THE NORTHERN FERRY TERMINAL ON PIER 1/2; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Port of San Francisco has been awarded public funds to commence the first phase of improvements to its ferry terminal facilities at Pier 1/2 scheduled to begin September 15, 1991 and be completed December 31, 1991, with funding from the California Department of Transportation, (CALTRANS), Federal Highway Administration (FHWA), San Francisco County Transportation Authority, and the Metropolitan Transportation Commission, and application, acceptance and expenditure of said funds was approved by Board of Supervisors Resolution No. 65-90; and

WHEREAS, Additional sources of grant monies are available to the Port from Proposition 116, Clean Air and Transportation Improvement Act, administered by the California Transportation Commission and the Three Percent Excess Bridge Toll Fund, administered by the Metropolitan Transportation Commission, to finance Phase II of the Terminal Upgrade Project; and

WHEREAS, On May 22, 1991, by Resolution No. 91-44, the San Francisco Port Commission authorized the Executive Director to apply for said grants with estimated indirect costs to the Port ranging from $159,000 to $484,000, dependent on the amount of lost parking revenues; and

WHEREAS, The use of grant funds for indirect costs are disallowed by both the California Transportation Commission and the Metropolitan Commission; and

WHEREAS, Phase II of the improvements includes the purchase and installation of a second barge, expanding the existing trestle and gangway to allow for better circulation and handicap access, structurally upgrading the Pier, and constructing a terminal structure; and

////

WHEREAS, These improvements are consistent with previous Port resolutions that support ferry patronage as a long-term alternative to increasing traffic on the Bay Bridges and consistent with the recommendations of the Metropolitan Transportation Commission's forthcoming Regional Ferry Study as well as other Regional Transportation Plans and the Clean Air Act targets for the region; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Executive Director of the Port to apply for, accept and expend funds in the amount of $5,809,050 from the California Transportation Commission, and $25,000 ~~$425,000~~ from the Metropolitan Transportation Commission for support of Phase II of the Northern Ferry Terminal on Pier 1/2; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs, as they are disallowed by both the California Transportation Commission and the Metropolitan Transportation Commission; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

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(See File for Departmental Signatures)

Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
144-91-2

OCT 28 1991
Date Approved

Mayor

As amended in Board 10/21/91

FILE NO. 169-91-1 RESOLUTION NO. 940-91

[Street Artist]

DESIGNATING TWO SELLING SPACES ON BEACH STREET, NORTHWEST CORNER, AT HYDE STREET, FOR STREET ARTISTS CERTIFIED BY THE ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; PROVIDING FOR REVIEW OF THESE DESIGNATIONS EVERY SIX MONTHS THROUGH MAY OF 1993; AND DESCRIBING THE ISSUES TO BE CONSIDERED AT EACH SIX MONTH REVIEW.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or ~~craftsman~~ craftperson previously certified may sell art or craft items; and

10/21/91 ejp

WHEREAS, A survey by the Arts Commission's Street Artists Program found that in recent years one hundred fifteen street artist selling spaces in the Fisherman's Wharf area had been eliminated due to construction; and

WHEREAS, No new street artist selling spaces had been designated in the Fisherman's Wharf area since the last designation of spaces (Resolution No. 572-77) in 1977; and

WHEREAS, The Board of Supervisors in Resolution No. 572-77 approved forty-four selling spaces for street artists on Beach Street, north side, Larkin to Hyde Streets; and

WHEREAS, The Arts Commission, after conducting public hearings, recommends the designation of two selling spaces on Beach Street, northwest corner, at Hyde Street, for street artists; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following selling spaces for street artists certified by the Arts Commission:

Spaces

2 - Beach Street, northwest corner, at Hyde Street.

FURTHER RESOLVED, That these street artist designations shall be reviewed by a committee of the Board of Supervisors every six months, beginning in May of 1992, and ending in May of 1993; and, be it

FURTHER RESOLVED, That the purpose of the six months reviews shall be to determine whether or nor these street artist designations endanger the public, result in congested pedestrian traffic in the immediate area, or threaten the continuation of City permits of any other and, especially, any pre-existing permit holders in the immediate area.

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Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
169-91-1

OCT 28 1991
Date Approved

Mayor

FILE NO. 199-91-2 RESOLUTION NO. 941-91

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION FROM THE WATER DEPARTMENT TO THE RECREATION AND PARK DEPARTMENT OF A PORTION OF LOT 6 IN BLOCK 7281, A PORTION OF THE OLD GREAT HIGHWAY, FOR INCLUSION IN THE ZOO MASTER PLAN EXPANSION PROGRAM AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Lot 6 in Block 7281 in San Francisco, California, which real property was previously relinquished to the City and County of San Francisco by the State of California and is now under the jurisdiction of the Water Department; and

WHEREAS, The Recreation and Park Department has requested that 2.74 acres of the Old Great Highway, as outlined in red on the Water Department Drawing No. C-1216, a copy of which is on file with the Clerk of the Board of Supervisors, be transferred to the Recreation and Park Department for use in their Zoo Master Plan Expansion Program; and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that, in his opinion, this Real Property can be more advantageously used by the Recreation and Park Department, and has recommended that the transfer be made at its historical cost; and

WHEREAS, The Recreation and Park Commission and the Public Utilities Commission have requested and authorized, respectively, the proposed transfer; and

WHEREAS, The Department of City Planning has reported by letter, dated May 24, 1991, that said transfer is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, The Mayor recommends the proposed transfer; now, therefore, be it

RESOLVED, This Board determines that said real property is no longer needed by, nor can it be used advantageously by, the Water Department, and that it can be advantageously used by the Recreation and Park Department; and this Board adopts as its own and incorporates, by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter, dated May 24, 1991, a copy of which is on file with the Clerk of the Board of Supervisors; and

FURTHER RESOLVED, That jurisdiction of said real property be, and is hereby, transferred from the Water Department to the Recreation and Park Department on a permanent basis as recommended:

RECOMMENDED:

Mayor

Director of Property

General Manager
Recreation and Park Department

Pursuant to Recreation and Park Commision Resolution 15 252

General Manager
Water Department

General Manager
Public Utilities Commission

Pursuant to Public Utilities Commission Resolution 90-0222

3160/kb

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(Real Estate)

Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
199-91-2

OCT 28 1991
Date Approved

Mayor

As amended in Board 10/21/91

FILE NO. 272-91-5 RESOLUTION NO. 942-91

10/21/91
ejp

(Embarcadero Roadway Traffic Improvements)
DECLARING IT THE POLICY OF THE CITY AND COUNTY TO RESTORE TRAFFIC FLOW IN THE NORTHERN WATERFRONT; SUPPORTING IMMEDIATE REPAVING OF THE EMBARCADERO ROADWAY; URGING THE MAYOR TO URGE THE DEPARTMENT OF PUBLIC WORKS TO DEVELOP AN EMBARCADERO PLAN WITH ~~FOUR~~ THREE LANES OF TRAFFIC IN EITHER DIRECTION SOUTH OF BROADWAY.

WHEREAS, The Embarcadero Freeway is now completely demolished and the surface-level Embarcadero roadway is open to traffic; and

WHEREAS, The business of merchants of Chinatown, North Beach and Fisherman's Wharf depends on the restoration of traffic to the Northern Waterfront; and

WHEREAS, There are currently only two lanes in either direction on the northern waterfront, which results in daily traffic jams and gridlock; and

WHEREAS, Caltrans has stated that they will not bid the repaving contract for the Embarcadero Roadway until the beginning of 1992; and

WHEREAS, The Department of Public Works currently plans to restripe two lanes in either direction; and

WHEREAS, Merchants have stated that traffic must be restored in the Northern Waterfront in time for the Christmas shopping season; therefore, be it

RESOLVED, That it shall be the policy of the City and County of San Francisco to restore traffic flow in the Northern Waterfront as quickly as possible; and be it

FURTHER RESOLVED, That the Board of Supervisors shall send a letter to the District Director of Caltrans, Preston Kelley, urging him to bid the repaving contract immediately in order to have the Embarcadero roadway repaved by Thanksgiving; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Department of Public Works to work with Caltrans to develop a plan for ~~four~~ three lanes of traffic on the Embarcadero in either direction south of Broadway with left hand turn lanes at Washington and Broadway and appropriate and visible signage.

MAHER

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Adopted - Board of Supervisors, San Francisco October 21, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Britt Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
272-91-5

NOV - 1 1991
Date Approved

Mayor

FILE NO. 1-91-43 RESOLUTION NO. 943-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Kevin Shelley, member, Board of Supervisors,
November 5 - 23;
Lenore Chinn, member, Human Rights Commission,
December 9 - 15;
Robert Feldman, Executive Director, Board of Permit Appeals,
November 20 - 24;
Leonard Graff, member, Human Rights Commission,
November 1 - 17;
Wayne Hu, President, City Planning Commission,
October 18 - 24;
Patrick Murphy, Vice President, Airports Commission,
October 16 - 21 and October 23, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-43

OCT 31 1991
Date Approved

Mayor

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FILE NO. 4-91-27 RESOLUTION NO. 944-91

[BIRMINGHAM SIX WEEK IN SAN FRANCISCO]

URGING THE MAYOR TO NAME NOVEMBER 6 THROUGH 13, 1991, "Justice For The BIRMINGHAM SIX WEEK" IN SAN FRANCISCO.

WHEREAS, six Irishmen (commonly referred to as the "Birmingham Six"): Patrick Hill, Robert Hunter, John Walker, Richard McIlkenny, William Power, and Hugh Callahan, were convicted and sentenced to life in prison for the Birmingham, England bombings on November 21, 1974; and

WHEREAS, a climate of extreme anti-Irish bias, panic, and hysteria was evident in England because of the Birmingham bombings and previous bombings in other cities; and

WHEREAS, incriminating evidence in the prosecution of the Birmingham Six case consisted of dubious confessions beaten from the prisoners while under interrogation; and

WHEREAS, the West Midlands Crime Squad, which investigated the 1974 bombings, has been disbanded by its Chief Constable, who found that officers had concocted incriminating confessions in local crime cases; and

WHEREAS, five officers involved in the Birmingham Six inquiry are among those now under investigation; and

WHEREAS, a British Member of Parliament has personally interviewed persons claiming responsibility for the Birmingham bombings in 1974 and those persons are not currently imprisoned; and

WHEREAS, a public investigation under the direction of the Director of Public Prosecutions found that forensic or police evidence could be relied on; and

///

WHEREAS, the Birmingham Six were released on Mar 14, 1991 after sixteen and one half years in prison and their convictions quashed; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors urges the Mayor to name November 6 through 13, 1991, "Justice For The Birmingham Six Week" in San Francisco on the occasion of the visit to the city by Patrick Joseph Hill.

SUPERVISOR HALLINAN

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden
Shelley Ward

Absent: Supervisors Britt Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-91-27

OCT 31 1991
Date Approved

Mayor

FILE NO. 42-91-70 RESOLUTION NO. 945-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Grant Avenue, on Tuesday, November 19, 1991 for Grand Opening of "Hotel Triton", sponsored by Kimco Hotel Management; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grant Avenue, between Bush and Sutter Streets, on Tuesday, November 19, 1991 at 6:00 p.m. until 9:00 p.m. for Grand Opening of "Hotel Triton", sponsored by Kimco Hotel Management;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-70

OCT 31 1991
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 8 - 1991

FILE NO. 42-91-71 RESOLUTION NO. 946-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF LEIDESDORFF AND HALLECK STREETS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Leidesdorff Street, on Saturday, November 2, 1991 through Sunday, November 3, 1991 for filming of a movie "Sneakers" by Universal Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Leidesdorff Street, between Pine and Sacramento Streets, on Saturday, November 2, 1991 at 8:00 a.m. through Sunday, November 3, 1991, at 6:00 p.m.;

Halleck Street, between Leidesdorff and Sansome Streets, Saturday, November 2, 1991 at 10:00 a.m. through Sunday, November 3, 1991, at 6:00 p.m. for filming of movie "Sneakers" by Universal Studios;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-71

OCT 31 1991
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 8 - 1991

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FILE NO. 13-91-28 RESOLUTION NO. 947-91

[CENTER FOR DISEASE CONTROL GUIDELINES]

APPLAUDING THE COURAGEOUS ACTION OF THE CALIFORNIA MEDICAL ASSOCIATION, THE UNIVERSITY OF CALIFORNIA AT SAN FRANCISCO, THE SAN FRANCISCO GENERAL HOSPITAL, AND THE SAN FRANCISCO COUNTY HEALTH DEPARTMENT IN OPPOSING RECENT CDC GUIDELINES REGARDING "HIGH-RISK" MEDICAL PROCEDURES; URGING OTHER LOCAL HEALTH CARE ORGANIZATIONS TO JOIN THE EFFORT TO OVERTURN THE CDC GUIDELINES; URGING HIS HONOR THE MAYOR TO URGE THE LOCAL HEALTH DIRECTOR TO WORK TO OVERTURN THE CDC GUIDELINES; URGING GOVERNOR WILSON TO SUPPORT THE RIGHTS OF HIV-INFECTED HEALTH CARE WORKERS: URGING THE DIRECTOR OF THE CDC TO WITHDRAW THE GUIDELINES AND CONVENE AN INDEPENDENT PANEL OF EXPERTS TO ADDRESS THE ISSUE OF PROTECTING THE SAFETY OF PATIENTS AND HEALTH CARE WORKERS.

WHEREAS, In July of 1991 the Centers for Disease Control (CDC) issued guidelines calling on all professional health groups to develop lists of medical procedures considered to be at high risk for transmitting HIV; and

WHEREAS, The intent of the list is to require health care workers infected with HIV to receive approval from local panels before performing such procedures, and possibly to inform patients of their HIV status as well; and

WHEREAS, Scientific studies show that the chance of a health care worker infecting a patient during surgery when universal infection-control procedures are followed is so small that it is almost unmeasurable, on the order of one in 21 million for every hour on the operating table; and

WHEREAS, The only known possible case of HIV transmission from health care worker to patient involved a Florida dentist who did not use proper infection control procedures; and

WHEREAS, Medical experts are concerned that the rush to develop such lists is more a reflection of political pressure than sound scientific judgment; and

WHEREAS, An emphasis on developing "exposure-prone" procedure lists and HIV testing of health care workers may well result in poorer adherence to infection control procedures, the only proven and most important method of reducing transmission of blood-borne pathogens in surgery; and

WHEREAS, Health care workers are far more likely to be infected with the HIV virus by their patients than are patients by their physicians, yet most physician groups continue to oppose mandatory testing of patients because universal infection control procedures are a more effective and economical mechanism for reducing the risk of spreading HIV during surgery; and

WHEREAS, The California Medical Association and representatives from the University of California at San Francisco, the San Francisco County Health Department, the San Francisco General Hospital, and other organizations recently declared their refusal to comply with the CDC request; and

WHEREAS, The American Dental Association, while acknowledging that the idea of "exposure-prone" procedures is a valid scientific concept, believes that it would be premature to develop such a list since available scientific data has not yet identified any procedure as being "exposure-prone;" and

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NOV 8 - 1991
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WHEREAS, The Honorable Governor of New York, Mario M. Cuomo, has recently stated that health care workers in his state will continue to be able to perform surgery and other invasive procedures without informing patients of their medical status, saying the decision was based on science and not fear; and

WHEREAS, Dr. James O. Mason, Assistant Secretary of Health and Human Services, whose agency approved the guidelines, said more studies were needed " to determine whether we had a problem;" and

WHEREAS, HIV infected health care workers deserve our support and gratitude, not threats to their livelihood generated by ill-conceived health policies; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby applauds the courageous action of the California Medical Society, the University of California at San Francisco, the San Francisco General Hospital, and the San Francisco County Health Department in opposing the CDC guidelines, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges other local health care organizations to join the effort to overturn the CDC guidelines and substitute a policy based on scientific principles, not political considerations; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges Governor Wilson to take a strong stand in support of the rights of HIV-infected health care workers and to give assistance to groups opposing the CDC guidelines; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the director of the CDC to withdraw the guidelines and convene an independent panel of experts to address the issue of protecting the safety of patients and health care workers; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to communicate this resolution to the groups named in this resolution.

Supervisor Alioto

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-91-28

OCT 31 1991
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 8 - 1991

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10/23/91 - As amended in Committee.

FILE NO. 28-91-11 RESOLUTION NO. 948-91

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY, REINSTALLATION OF SECTIONALIZING BOXES A243

10/23/91 $93,760
jlb A & B - SAN FRANCISCO INTERNATIONAL AIRPORT --~~$100,000.00~~

WHEREAS, An Airport water main burst causing the foundation for vital Airport electrical equipment to fail; and

WHEREAS, Power to the North Field Area (Arco, Standard Oil, and Shell Oil Tank Farms, Water Quality Control Plant and San Francisco City College) was lost; and

WHEREAS, It was necessary for the Airport to take immediate steps to build a new foundation and reinstall the electrical equipment; and

WHEREAS, The reinstallation of the electrical equipment is beyond the capability of Airport personnel, now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that an emergency existed and approves the Airports Commission's declaration of emergency for replacement of the failed electrical equipment foundation and reinstallation of sectionalized boxes;

10/23/91 $93,760
jlb and the Controller's action in reserving ~~$100,000.00~~ against Project Fund No. 105, Facilities Maintenance-Utilities.

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

NOV 1 1991

Clerk

File No. 28-91-11

NOV 1 1991

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 8 - 1991

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FILE NO. 30-91-20 RESOLUTION NO. 949-91

San Francisco County Adult Day Health Plan

AUTHORIZING APPROVAL OF AMENDMENTS TO THE S.F. COUNTY ADULT DAY HEALTH PLAN.

WHEREAS, the State statues and regulations require counties to amend the county Adult Day Health Care plan whenever service area boundaries need to be changed, as recommended and approved by the local Adult Day Health Planning Council, and

WHEREAS, the local Adult Day Health Planning Council is appointed by the County Board of Supervisors and approved by the Department of Aging to plan for organized day programs of therapeutic, social, and health activities and service provided to elderly persons or other persons with functional impairments either physical or mental, for the purpose of restoring or maintaining optimal capacity for self-care, and

WHEREAS, the San Francisco County Adult Day Health Plan has limited one provider per catchment service area, and

WHEREAS, the San Francisco Adult Day Health Plan was amended to: permit the co-location of providers in designated service areas,

A. addressing the need and provision of Adult Day Health Services to populations with special need, such as ARC/AIDS clients served by the citywide program, Continuum HIV Services (which co-locates in service area 4 represented by North and South of Market Adult Day Health Care Services); making it possible for the Council to address and be responsive to the diverse population needs of the city, and

B. eliminate service area 3 (represented by Garden Sullivan) and expands service areas 2 (Mt. Zion/Ruth Ann Rosenberg Adult Day Health Center) and service area 7 (Laguna Honda Hospital/Adult Day Health Center) which will now share service area 3, and

WHEREAS, these amendments were made in accordance with State mandated processes and formalized by the Adult Day Health Care Planning Council on July 24, 1991; now, therefore, be it

RESOLVED, that the S.F. County Adult Day Health Care Plan be amended and adopted for submission to the State Department of Aging.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

APPROVED:

Board of Supervisors

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Ward

Absent: Supervisors Britt Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-91-20

OCT 31 1991
Date Approved

Mayor

10/2//91 - As amended in Committee.

FILE NO. 61-91-2 RESOLUTION NO. 950-91

(Contract Award Extension)

10/23/91 jlb

APPROVING AN EXTENSION OF TIME OF ~~EIGHTY~~ ONE HUNDRED-FIFTY DAYS TO AWARD MUNICIPAL RAILWAY CONTRACT NO. MR-1026, PRESIDIO TROLLEY COACH & GENERAL OFFICE FACILITY: REHABILITATE HV SYSTEM OF THE GENERAL ADMINISTRATIVE OFFICE.

WHEREAS, Pursuant to Section 6.1 of the San Francisco Administrative Code, the Board of Supervisors is empowered to extend by Resolution the time for letting contracts when the award of such work upon the recommendation of the department head, board of commission responsible for such award exceeds 30 days; and

WHEREAS, On May 8, 1991, the Municipal Railway received and publicly opened bids for Contract Number MR-1026, Presidio Trolley Coach and General Office Facility: Rehabilitate HV System of the General Administrative Office; and

WHEREAS, In order to implement Disadvantage Business Enterprise (DBE) Goals which were specified for this Urban Mass Transportation Administration (UMTA) funded contract, the Public Utilities Commission was unable to award the contract to the lowest responsive bidder within 30 days of receipt of bids; and

WHEREAS, On September 24, 1991, the Public Utilities Commission awarded this contract to T & M Sheet Metal Company, 360 Barneveld Ave., San Francisco, CA 94124 and rejected all other bids for the work subject to the Board of Supervisors' authorizing the extension of time to award the work; now, therefore, be it

RESOLVED, That the Board of Supervisors, in accordance with the provisions of Section 6.1 of the Administrative Code of the City and County of San Francisco, hereby approves an extension of time of ~~111~~ one hundred-fifty calendar days to award Municipal Railway Contract Number MR-1026, Presidio Trolley Coach & General Office Facility Rehabilitate HV System of the General Administrative Office to T & M Sheet Metal Company, 360 Barneveld Ave., San Francisco, CA 94124, and rejects all other bids for the work.

10/23/91 jlb

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-91-2

OCT 3 1 1991
Date Approved

Mayor

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NOV 8 - 1991

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FILE NO. 68-91-5 RESOLUTION NO. 951-91

[Emergency Services]

AUTHORIZING THE DIRECTOR, MAYOR'S PUBLIC SAFETY OFFICE AND EMERGENCY SERVICES, AND THE DEPUTY DIRECTOR, MAYOR'S PUBLIC SAFETY OFFICE, TO EXECUTE CERTAIN DOCUMENTS RELATING TO FINANCIAL ASSISTANCE UNDER FEDERAL CIVIL DEFENSE ACT OF 1950, AS AMENDED, AND RESCINDING RESOLUTION NO. 568-90.

WHEREAS, By Resolution No. 568-90 the Board of Supervisors authorized certain persons to execute certain documents relating to financial assistance under the Federal Civil Defense Act of 1950; and

WHEREAS, It is necessary to change the previous authorization to reflect changes in personnel and positions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the following named individuals to execute for and on behalf of said City and County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, Public Law 920, 81st Congress, 50 U.S.C. 2251-2297:

Gayle Orr-Smith, Director, Mayor's Public Safety Office & Emergency Services

Anne Kronenberg, Deputy Director, Mayor's Public Safety Office

and, be it

FURTHER RESOLVED, That Resolution No. 568-90 is rescinded; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to send two certified copies of this Resolution to the State Office of Emergency Services. Such copies shall name the Director, Mayor's Public Safety Office & Emergency Services and the Deputy Director, Mayor's Public Safety Office and include a facsimile of their manual signatures as on file with the Clerk of the Board of Supervisors in File No. 68-91-5. Copies of this Resolution shall be sent to:

Don Irwin, Director
State Office of Emergency Services

Vincent Montane, Regional Manager
Office of Emergency Services, Region II

AUTHORIZED SIGNATURES:

Director, Mayor's Public Safety Office & Emergency Services:
Gayle Orr-Smith

Gayle Orr-Smith

Deputy Director, Mayor's Public Safety Office:
Anne Kronenberg

Supervisor Kevin Shelley

Anne Kronenberg S.B.

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Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
68-91-5

OCT 31 1991
Date Approved

Mayor

FILE NO. 92-91-14.7 RESOLUTION NO. 952-91

[Appointments to Emergency Medical Care Committee]

APPOINTING MEMBERS TO THE EMERGENCY MEDICAL CARE COMMITTEE, REPRESENTING THE CALIFORNIA HIGHWAY PATROL AND THE SAN FRANCISCO AMBULANCE ASSOCIATION; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, for the terms specified:

Captain William Dwyer, representing the California Highway Patrol, vice himself, term expiring June 30, 1991, for the three-year term ending June 30, 1994; and,

Richard Angotti, representing the San Francisco Ambulance Association, vice himself, term expiring June 30, 1991, for the three-year term ending June 30, 1994; and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicants named above are not residents of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergency Medical Care Committee is required to include one representative from the California Highway

/ / /

Patrol and one representative from the San Francisco Ambulance Association.

2. Applicant William Dwyer, who is not a resident of San Francisco, is a Captain in the California Highway Patrol and has been Commander of the San Francisco Area of the Highway Patrol for four years. He has extensive experience in traffic management, emergency operations and planning, and has been active in San Francisco community affairs, and has been nominated for appointment to the Committee by the California Highway Patrol.

3. The California Highway Patrol has made attempts to fill the position for which Captain Dwyer has submitted an application with an individual who is a City resident, but has been unable to do so. The Highway Patrol has further certified that Captain Dwyer is uniquely qualified to serve as a member of the Committee.

4. Applicant Dwyer has the specific experience, skills and qualifications to serve on the Committee in the position for which he is nominated.

5. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the California Highway Patrol who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Captain William Dwyer.

6. Applicant Richard Angotti is the President and Chief Executive Officer of the San Francisco Ambulance Service, a business whose corporate office and main place of business has always been in San Francisco. Mr. Angotti has served as owner and President of the Service for 35 years, and has extensive experience in issues related to emergency and ambulance services. Mr. Angotti has been active in

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San Francisco community affairs, and has been nominated for appointment to the Committee by the San Francisco Ambulance Association.

3. The San Francisco Ambulance Association has made attempts to fill the position for which Richard Angotti has submitted an application with an individual who is a City resident, but none of the private ambulance providers are residents of San Francisco. The Ambulance Association has further certified that Richard Angotti is uniquely qualified to serve as a member of the Committee.

4. Applicant Angotti has the specific experience, skills and qualifications to serve on the Committee in the position for which he is nominated.

5. After exercising due diligence the Board of Supervisors. concludes that there is no other possible representative of the San Francisco Ambulance Association who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Richard Angotti.

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Ward

Absent: Supervisors Britt Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-91-14.7

OCT 31 1991
Date Approved

Mayor

FILE NO. 92-91-31 RESOLUTION NO. 953-91

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Ron Sugiyama (Board appointee), vice himself, term expired September 30, 1991, for the four-year term ending June 30, 1995.

Thomatra Scott (Supervisor Kennedy), vice himself, term expired September 30, 1991, for the four-year term ending June 30, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Ward

Absent: Supervisors Britt Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-91-31

OCT 31 1991
Date Approved

Mayor

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FILE NO. 92-91-34

RESOLUTION NO. 954-91

[Appointment]
APPOINTING MEMBER TO THE HANDICAPPED ACCESS APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to the provisions of the Health and Safety Code of the State of California commencing with Section 19955, and the San Francisco Administrative Code, Article X, Section 5.93, does hereby appoint the hereinafter designated person to serve as a member of the Handicapped Access Appeals Board for the term specified:

Roslyn Baltimore, (const. industry) vice herself, term expiring November 1, 1991, for the four-year term ending November 1, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Ward

Absent: Supervisors Britt Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-34

OCT 31 1991
Date Approved

Mayor

DOCUMENTS DEPT.

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10/23/91 - As amended in Committee.

FILE NO. 146-91-71 RESOLUTION NO. 955-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $2,231,619 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR SUBSTANCE ABUSE TREATMENT AND LINKAGE SERVICES TO THE HOMELESS; WAIVING INDIRECT COSTS.

10/23/91 jlb

WHEREAS, The State of California, Department of Alcohol and Drug Programs does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant up to the amount of $2,231,619 from the State of California, Department of Alcohol and Drug Programs for substance abuse treatment and linkage services to the homeless; and, be it

10/23/91 jlb

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
SEP 25 '91

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-71

OCT 31 1991
Date Approved

Mayor

DOCUMENTS DEPT.

NOV 8 - 1991

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FILE NO. 147-91-4.1 RESOLUTION NO. 954-91

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND FUNDS NOT TO EXCEED $70,000, WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $3,123 OR FIVE PERCENT OF THE TOTAL GRANT AWARD, AVAILABLE FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR 1991/92, FOR THE PARTERNSHIPS FOR CHANGE PROGRAM; AUTHORIZING THE PUBLIC LIBRARY TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $5,000; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The California State Library has available Federal Library Services and Construction Act funds for the extension and improvement of Community Library Services to ethnic minorities through the Partnerships for Change Grants Program; and

WHEREAS, The San Francisco Public Library is eligible and has applied for funds to continue improving library services for Latino and Asian recent immigrants at the Mission Branch Library during the 1991/92 Fiscal Year; and

WHEREAS, Indirect costs in the amount of $3,123 or five percent of the total grant award are contained in the budget of this grant; and

WHEREAS, The Public Library will provide matching funds of $5,000, from the Library's Book Budget for Fiscal Year 1991-92; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Librarian to accept and expend funds not to exceed $70,000, which include indirect costs in the amount of $3,123 or five percent of the total grant award, available from the Library Services and Construction Act for 1991/92, for the Partnerships for Change Program; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Public Library to provide matching funds in the amount of $5,000 from the Public Library's Book Budget for Fiscal Year 1991-92; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

OCT 31 1991

Clerk

File No. 147-91-4.1

OCT 31 1991

Date Approved

Mayor

DOCUMENTS DEPT.

NOV 8 1991

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 171-91-19 RESOLUTION NO. 957-91

(Peninsula Corridor Right-of-Way Acquisition)
RESOLUTION RATIFYING THE ACTION OF THE PENINSULA CORRIDOR STUDY JOINT POWERS BOARD APPROVING PENINSULA CORRIDOR RIGHT-OF-WAY ACQUISITION AGREEMENTS

WHEREAS, On December 20, 1990, the Peninsula Corridor Study Joint Powers Board (to be reconstituted as the Peninsula Corridor Joint Powers Board) ("JPB"), of which the City and County of San Francisco, the San Mateo County Transit District and the Santa Clara County Transit District are member agencies, executed a Letter of Intent with the Southern Pacific Transportation Company ("SPT") for the purchase of the Peninsula Commute Right-of-Way, comprising of the approximately 52-mile corridor between 4th and Townsend Streets in San Francisco and Lick Junction in San Jose, and all improvements thereon, together with the acquisition of permanent trackage rights between Lick Junction and the City of Gilroy and options to purchase various other corridors owned by SPT, including the San Bruno, Dumbarton, Vasona and Moffett branch lines; and

WHEREAS, Consummation of the Right-of-Way purchase was made contingent on the satisfaction of several conditions, including the obtainment of satisfactory financing, and the negotiation of definitive agreements between the JPB and SPT; and

WHEREAS, Since execution of the aforementioned Letter of Intent, JPB representatives and consultants have engaged in extensive negotiations with SPT representatives, leading to the preparation of the definitive acquisition agreements necessary to consummate the Right-of-Way transactions; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco finds that the preservation of the Right-of-Way is crucial to continued transportation service in the corridor, and fully supports this acquisition; and

WHEREAS, On October 9, 1991, the JPB passed a resolution approving the aforementioned Right-of-Way acquisition agreements ("Agreements") subject to (a) the California Transportation Commission taking final action approving the allocation of $124 million of Proposition 116 funds required to consummate the Right-of-Way purchase and Gilroy trackage rights acquisition, (b) the JPB and SPT agreeing upon a mutually acceptable closing date and payment schedule; and (c) the State of California agreeing to the transfer of Peninsula Commute Service assets owned by the State, including station properties and rolling stock and implementation of an interim service agreement; and

WHEREAS, The JPB further requested its member agencies to adopt appropriate resolutions ratifying the JPB's actions and approving execution of said Agreements; now, therefore be it

WHEREAS, In response to the JBP's application for approval of a project for allocation of $124,000,000 of Proposition 116 funds to acquire the aforementioned Right-of-Way, the CTC, on October 18, 1991, took formal action approving said application pursuant to Resolution PA-91-01; and

WHEREAS, The aforementioned CTC Resolution approves the JPB project contingent upon adoption of resolutions by the JPB and its individual member agencies implementing various conditions contained therein; now therefore be it

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RESOLVED, That the Board of Supervisors ratifies the actions of the JPB and approves execution of the Agreements as set forth in the JPB resolution of October 9, 1991; and be it further

RESOLVED, That the Board of Supervisors accepts the conditions contained in CTC Resolution PA-91-01; and be it further

RESOLVED, That the Clerk of the Board of Supervisors is authorized to transmit copies of this Resolution to the California Transportation Commission, the Metropolitan Transportation Commission, and the other Member Agencies of the JPB.

Supervisor Hsieh, Achtenberg, Migden

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171-91-19

OCT 31 1991
Date Approved

Mayor

AMENDMENT OF THE WHOLE 10/28/91

FILE NO. 172-91-17 RESOLUTION NO. 958-91

[IN-HOME SUPPORTIVE SERVICES RENEWAL CONTRACT]

FINDING THAT THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO HAS COMPLIED WITH THE REQUIREMENTS OF THE ADMINISTRATIVE CODE AND THE CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE PROVISIONS OF THE WELFARE AND INSTITUTIONS CODE PERTAINING TO THE AWARD OF THE IN-HOME SUPPORTIVE SERVICES CONTRACT; BY RENEWING THE CURRENT CONTRACT FOR A PERIOD NOT TO EXCEED ONE YEAR.

WHEREAS, The Board of Supervisors approved the award of a contract to National Homecare Systems on October 30, 1989; and

WHEREAS, Welfare and Institutions Code Section 12302.1(a) provides for the renewal of such contract; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco, has on this date, October 28, 1991, conducted a public hearing on the proposed renewal contract, after due notice to interested persons, at its regularly scheduled meeting of the same date, pursuant to Welfare and Institutions Code Section 12302.1(b)(2); and

WHEREAS, Public findings based upon said hearing shall be made available to interested parties upon their preparation, pursuant to Welfare and Institutions Code Section 12302.1(b)(3); and

WHEREAS, No such renewal contract as awarded by the General Manager of the Department of Social Services of the City and County of San Francisco shall take effect until 30 calendar days have elapsed from the date of said public hearing, pursuant to Welfare and Institutions Code Section 12302.1(b)(4), therefore be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco, has on this date, October 28, 1991, conducted the required public hearing on the proposed renewal contract; and

RESOLVED, That the Board of Supervisors hereby finds that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and Charter of the City and County of San Francisco, and the provisions of the Welfare and Institutions Code pertaining to the renewal of this contract award to National Homecare Systems.

2452S/mm 10/22/91

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Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

OCT 31 1991

Clerk

File No.
172-91-17

OCT 31 1991

Date Approved

Mayor

FILE NO. 200-91-5 RESOLUTION NO. 959-91

APPROVING APPOINTMENT OF MEMBERS OF THE SEISMIC INVESTIGATION AND HAZARD SURVEY ADVISORY COMMITTEE BY THE DIRECTOR OF PUBLIC WORKS WITH THE APPROVAL OF THE CHIEF ADMINISTRATIVE OFFICER.

WHEREAS, Chapter 1 Part 2 of the San Francisco Municipal Code (Building Code) Section 207 created an advisory committee to the Board of Supervisors known as the Seismic Investigation and Hazard Survey Advisory Committee (hereinafter referred to as "the Committee"), consisting of sixteen members appointed by the Director subject to the approval of the Chief Administrative Officer and the Board of Supervisors. Now, therefore be it

RESOLVED, That the following members are hereby approved for appointment by the Director of Public Works to the committee for a period of three years:

Joseph P. Nicoletti	Structural Engineer
Robert Preece	Structural Engineer
Daniel Shapiro	Structural Engineer
Jo Crosby	Geologist
Robert Nason	Geologist
Frank L. Rollo	Soils Engineer
Maurice Power	Soils Engineer
Michael Johnstone	Architect
James Lyons	Architect
Joe Litehiser, Jr.	Seismologist
Herman Spaeth	Fire Protection Engineer
Mel Cammisa	Electrical Engineer
Paul E. Rosenthal	Mechanical Engineer
Frank Portman, Jr.	Rehabilitation Contractor
Steven Boides	Real Estate Financier
Pete Ashen	Relocation Housing

APPROVED AS TO FORM:

By: Mark Barmore

Deputy City Attorney

RECOMMENDED:

Deputy Director & City Engineer

DESCRIPTION APPROVED

Superintendent

Bureau of Building Inspection

RECOMMENDED

Director of Public Works

APPROVED

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Ward

Absent: Supervisors Britt Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 200-91-5

NOV - 1 1991

Date Approved

Mayor

(Bond Approval)

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF CITY AND COUNTY OF SAN FRANCISCO VARIABLE RATE REVENUE BONDS TO FINANCE AN ACOUSTICAL RENOVATION PROGRAM AT DAVIES SYMPHONY HALL BY THE SAN FRANCISCO SYMPHONY.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and charter city duly organized and existing under a freeholders' charter pursuant to which the City has the right and power to make and enforce all laws and regulations with respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Sections 3, 5 and 7 of Article XI of the Constitution of the State of California and the Charter of the City (the "Charter"); and

WHEREAS, Acting under and pursuant to the powers reserved to the City under Sections 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 7.311, of the Charter, the Board has, by Ordinance No. 139-83, adopted on March 18, 1983, enacted the City and County of San Frnacisco Economic Development Revenue Bond Law (the "Law"), authorizing and establishing a procedure for the issuance of revenue bonds by the City for the purpose of providing financing to "participating" parties (as therein defined) for the acquisition, construction and improvement of industrial, commercial and business facilities; and

WHEREAS, Pursuant to the Law, any person may apply to the City for approval as a participating party and for approval of financing for a facility under the Law, and the San Francisco Symphony (the "Symphony") has so applied to the City; and

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WHEREAS, The City has determined to engage in a program of making loans to commercial facilities pursuant to the Law, and has determined to borrow money for such purpose by the issuance of economic developent revenue bonds as authorized by the Law; and

WHEREAS, After evaluation of the application of the San Francisco Symphony, the City has determined to issue economic development revenue bonds, designated "City and County of San Francisco Variable Rate Revenue Bonds (San Francisco Symphony)" (the "Bonds"), in an aggregate principal amount not to exceed ten million dollars ($10,000,000) for the purpose of providing moneys to make a loan to the San Francisco Symphony to assist in financing the acoustical renovation of Davies Symphony Hall (the "Project"); and

WHEREAS, The Board has, on October 23, 1991, conducted a duly noticed public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the issuance of said Bonds, and at such public hearing all interested individuals were given the opportunity to express their views on the proposed issue of the Bonds and the location, nature and plan of financing of the Project and the Board desires to make a record by this resolution that the proposed plan of financing is approved; and

WHEREAS, The Board desires to authorize the Mayor and other proper officers of the City to prepare and to enter into, for and in the name and on behalf of the City, an agreement or agreements with the San Francisco Symphony providing for a loan by the City to the San Francisco Symphony to be funded by the issuance of the Bonds by the City and a trust indenture between the City and Bankers Trust Company of California, as Trustee, setting forth

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the terms of said Bonds and providing for the payment and security thereof and all necessary and appropriate documents in connection therewith, subject to approval of the form of said documents prior to execution by resolution of the Board; and

WHEREAS, The Project when constructed will be operated for commercial purposes (on a not-for-profit basis), will conform to the general plan of the City, will not have the proximate effect of the relocation of any substantial operations of the San Francisco Symphony from one area of the State of California to another, or the abandonment of any substantial operations the San Francisco Symphony within other areas of the State of California, and will substantially promote: (a) the full and gainful employment of residents of the City; (b) the full and efficient utilization and modernization of existing facilities; (c) the growth of the City's tax base through increased consumer purchasing; (d) the stability and diversification of the City's economy; and (e) the enhancement of the general economic prosperity and welfare of the residents of the City; and

WHEREAS, All acts and things required by the Law, and by all other laws of the State of California, to exist, have happened and have been performed precedent to and in connection with the issuance of the Bonds in regular and due time, form and manner as required by law, and the City is now duly authorized and empowered, pursuant to each and every requirement of law, to issue the Bonds for the purpose, in the manner and upon the terms herein provided; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

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Section 1. The Board does hereby find and declare that the above recitals are true and correct and that the issuance of the Bonds is a municipal affair and a proper public purpose.

Section 2. The proposed form of trust indenture, dated as of November 1, 1991 (the "Indenture"), between the City and the Trustee, presented to this meeting is hereby approved. The Mayor is hereby authorized and directed for and in the name and on behalf of the City, to execute and deliver the Indenture in substantially said form, with such changes therein and containing such terms as such officer and the City Attorney may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. The date, maturity date or dates (no such maturity date to be later than November 1, 2006), interest rate or rates (no such interest rate to exceed 12% per annum), interest payment dates, denominations, forms, registration privileges, manner of execution, place or places of payment, terms of redemption and other terms of the Bonds shall be provided in said Indenture, as finally executed.

Section 3. The proposed form of loan agreement, dated as of November 1, 1991 (the "Loan Agreement"), between the City and the Symphony, presented to this meeting, is hereby approved. The Mayor is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver the Loan Agreement in substantially said form, with such changes therein and containing such terms as such officer and the City Attorney may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 4. The proposed form of Offering Memorandum (the "Offering Memorandum") presented at this meeting is hereby approved. The Mayor is hereby authorized to approve the

distribution of the Offering Memorandum in substantially said form.

Section 5. Bonds in an aggregate principal amount not to exceed ten million dollars ($10,000,000) shall be executed by manual or facsimile signatures of the Mayor and the Treasurer, with the seal of the City affixed or imprinted thereon, and attested by the manual or facsimile signature of the Clerk of the Board of Supervisors, in forms set forth in and otherwise in accordance with said Indenture. The seal of the City may be reproduced thereon in facsimile form.

Section 6. The Bonds, when so executed, shall be delivered to the Trustee for authentication. The Trustee is hereby requested and directed to authenticate the Bonds by executing the Trustee's certificate of authentication appearing thereon, and to deliver the Bonds, when duly executed and authenticated, in accordance with written instructions executed on behalf of the City by the Controller, which instructions said office is hereby authorized and directed, for and in the name and on behalf of the City, to execute and deliver to the Trustee. Such instructions shall provide for the delivery of the Bonds to the purchaser thereof upon payment of the purchase price therefor.

Section 7. The Symphony is hereby approved as a participating party under the Law for the purposes of undertaking the financing of the costs of the Project and the issuance of the Bonds, both pursuant to the Law.

Section 8. The Project is hereby approved as a facility under the Law for the purposes of undertaking the financing of the costs of the Project and the issuance of the Bonds, both pursuant to the Law.

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Section 9. The Clerk of the Board of Supervisors is hereby authorized and directed to attest the signatures of the Mayor and the Treasurer and to affix and attest to the seal of the City as may be requested in connection with the execution and delivery of the Bonds, Loan Agreement and the Indenture in accordance with this resolution.

Section 10. The officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to carry out, give effect to and comply with the terms and intents of this resolution, the Bonds, Offering Memorandum, Loan Agreement and Indenture, and such actions heretofore taken by such officers are hereby approved.

Section 11. This resolution shall take effect immediately upon its passage.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kinsella
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco October 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-91-6

NOV - 7 1991
Date Approved

Mayor

FILE NO. 1-91-44 RESOLUTION NO. 961-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Henry Berman, member, Fire Commission,
November 9- 15;
Lenore Chinn, member, Human Rights Commission,
December 9 - 15;
Donald Dickinson, County Clerk/Executive Officer,
October 19 - 23;
Leonard Graff, member, Human Rights Commission,
November 1 - 17;
Pierre Ludington, member, Health Commission,
October 24 - November 3, November 6 - 10 and
November 26 - December 8;
Michael Huerta, Director, Port,
October 12 - 18;
Leni Marin, member, Commission on the Status of Women,
October 23 - 28;

Adopted on date of introduction–Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg, ~~Alioto~~, Britt, Gonzalez, Hallinan, ~~Hsieh~~, Kennedy, ~~Maher~~, ~~Migden~~, Shelley, Ward.

~~Noes: Supervisors~~

Absent Supervisors: ALIOTO HSIEH MAHER MIGDEN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

1-91-44
File No.

NOV - 7 1991
Approved

Mayor

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FILE NO. 12-91-48 RESOLUTION NO. 962-91

91 NOV -4 [illegible]

[State Water Reclamation Action Plan]

ENDORSING THE FINDINGS OF THE RECLAMATION/REUSE TASK FORCE OF THE STATE WATER CONSERVATION COALITION; URGING THE ADOPTION OF THE RECOMMENDATIONS OF THE TASK FORCE'S MASTER PLAN, INCLUDING SPECIFIC ACTIONS BY THE STATE AND FEDERAL GOVERNMENT; URGING THE CITY'S LOBBYISTS TO ADVOCATE FOR THE IMPLEMENTATION OF THE STATED RECOMMENDATIONS.

WHEREAS, Water reclamation is an efficient and environmentally sound method of augmenting the State's reliable water supply; and

WHEREAS, This resource may not be fully developed because of financial, regulatory and institutional constraints; and

WHEREAS, The State Water Conservation Coalition, a joint project of the Southern California Water Committee, Inc and the Committee for Water Policy Consensus, has established a task force on water reclamation and reuse; and

WHEREAS, The Reclamation/Reuse Task Force has researched this issue in depth and has prepared an action plan for California; and

WHEREAS, The Reclamation/Reuse Task Force issued a report on Friday, November 1, 1991, outlining actions that the state and federal governments should take to expedite water reclamation policies; and

WHEREAS, The City and County of San Francisco has previously adopted a comprehensive water reclamation policy resolution; and

WHEREAS, The City and County of San Francisco has already taken steps to further its water reclamation policies that are consistent with the Reclamation/Reuse Task Force report; Now, therefore, be it

91 NOV -4 [illegible]

RESOLVED, That the City and County of San Francisco endorses the findings of the Reclamation/Reuse Task Force of the State Water Conservation Coalition; and be it

FURTHER RESOLVED, that the City and County of San Francisco urges the adoption of the recommendations of the Task Force's action plan as follows:

1. The State approve $1 billion in State bond funds to support construction of reclamation projects.

2. Local and regional agencies develop local rate structures, rebates and incentive programs which encourage the use of reclaimed water for beneficial purposes.

3. The State Legislature enact and the Governor support legislation to amend the California Water Code to distinguish waste discharge from the managed use of reclaimed water.

4. The Governor, the Legislature and California's Congressional delegation seek revision of the Clean Water Act to ensure that state water quality standards and basin plans encourage maximum water reclamation. The Clean Water Act be amended by requiring specific standards for water bodies or streams that are dominated by reclaimed water.

5. Regulatory agencies set standards for reclaimed water and take into consideration the established record and accumulated experience of the reclamation industry with practices generally regarded as safe.

6. The California Department of Health Services, the Regional Water Quality Control Board, and county health departments provide sufficient trained staff to provide competent, efficient and timely review of applications and permits for reclamation projects.

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7. The Governor appoint a Blue Ribbon panel of experts from the public, private and aceademic sectors to assess the organizational framework needed at the State level to develop, consolidate and implement reclamation policies.

8. Section 13550 of the California Water Code be amended to state that the use of potable water for all non-potable water uses that can be served with reclaimed water represents water waste.

9. Each water purveyor adopt a Water Reclamation Master Plan to define, encourage and develop the use of reclaimed water within its service area. The Reclamation Master Plan should be updated a minimum of every five years.

10. Cities, counties and/or water districts adopt water reclamation ordinances mandating the use of reclaimed water where such use has been identified as appropriate and cost-effective. The ordinance should require the installation of dual-distribution systems in new developments, redevelopment areas and for the retrofit of existing areas where feasible to maximize the use of reclaimed water.

11. California's Congressional delegation work toward redirection of the resources of the United States Bureau of Reclamation to include water reuse projects in the west.

12. Public and private entities expand funding, research and institutional support for water reclamation to include renovation of contaminated groundwater, brackish groundwater, as well as reuse of treated municipal water; and be it

FURTHER RESOLVED, That the City's state and federal lobbyists take all necessary actions to advocate for the implementation of the above recommendations.

Adopted on date of introduction
Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-91-48

NOV - 7 1991
Date Approved

Mayor

6

FILE NO. 20-91-21 RESOLUTION NO. 963-91

[DIAMOND LANES]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO URGE THE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO ALLOW USE OF DIAMOND LANES BY AUTOMOBILES ON POST STREET BETWEEN THE HOURS OF 9:00AM-4:00PM AND SUTTER STREET BETWEEN THE HOURS OF 6:00PM-7:00AM, MONDAY THROUGH FRIDAY.

WHEREAS, Vehicular use of the diamond lanes on Sutter Street between 4:00pm - 6:00pm and Post Street between 7:00am - 9:00am, Monday through Friday, is not permited during these normal rush hours; and

WHEREAS, The amount of traffic during the non-rush hours on Sutter Street from 6:00pm - 7:00am and Post Street from 9:00am - 4:00pm, Monday through Friday, is exceedingly less than the amount during the regular rush hours between 7:00am - 9:00am and 4:00pm - 6:00pm; and

WHEREAS, The use of the diamond lanes on Sutter and Post Streets by automobiles would help the flow of traffic during non-rush hours; now, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Parking and Traffic Commission to urge the Director of the Department of Parking and Traffic to allow use of the diamond lanes by automobiles on Sutter Street between the hours of 6:00pm-7:00am and Post Street between the hours of 9:00am-4:00pm, Monday through Friday.

Adopted on date of introduction—Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg, ~~Alioto~~, Britt, Gonzalez, Hallinan, ~~Hsieh~~, Kennedy, ~~Maher~~, ~~Migden~~, Shelley, Ward.

~~Noes: Supervisors~~

Absent Supervisors: ALIOTO, HSIEH, MAHER, MIGDEN

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

NOV 7 1991

NOV - 7 1991

Clerk

20-91-19

File No.

Approved

Mayor

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FILE NO. 42-91-72 RESOLUTION NO. 964-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF DAVIS STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Davis Street, on Tuesday, November 5, 1991 for filming of movie by Universal Pictures, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Davis Street, between Broadway and Vallejo Streets, on Tuesday, November 5, 1991 at 7:00 a.m. until 4:00 p.m. for filming of movie by Universal Pictures, Inc.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-72

NOV - 7 1991
Date Approved

Mayor

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FILE NO. 42-91-73 RESOLUTION NO. 965-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF STEUART STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Steuart Street, on Saturday, November 9, 1991 for filming of movie "Back to the Streets of San Francisco"; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Steuart Street, between Howard and Harrison Streets, on Saturday, November 9, 1991 from 6:00 a.m. to 6:00 p.m. (subject to applicant obtaining final approval from the Port Commission) for filming of movie "Back to the Streets of San Francisco";

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-73

NOV - 7 1991
Date Approved

Mayor

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FILE NO. 42-91-74 RESOLUTION NO. 966-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GROVE STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Grove Street, on Monday, November 11, 1991 and Tuesday, November 12, 1991 for "Night of Entertainment" sponsored by UCSF Brain Tumor Research Center; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grove Street, (southernmost parking lane) between Van Ness Avenue and Franklin Streets, on Monday, November 11, 1991 at 6:00 a.m. until Tuesday, November 12, 1991 at 10:00 a.m. for "Night of Entertainment" sponsored by UCSF Brain Tumor Research Center;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-74

NOV 7 1991
Date Approved

Mayor

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NOV 26 1991
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FILE NO. 93-91-19 RESOLUTION NO. 967-91

RATIFYING WAGE FREEZE MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, LOCAL NO. 21, AFL-CIO

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with International Federation of Professional and Technical Engineers, Local No. 21, AFL-CIO; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in October, 1991, on various issues within the scope of representation under Government Code Section 3504; and

WHEREAS, In order for said Wage Freeze Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Wage Freeze Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Wage Freeze Memorandum of Understanding between the City and County and International Federation of Professional and Technical Engineers, Local No. 21, AFL-CIO entered into by the Mayor's Employee Relations Division of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted on date of introduction
Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-91-19

NOV - 7 1991
Date Approved

Mayor

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NOV 26 1991
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FILE NO. 193-91-10 RESOLUTION NO. 968-91

(Condor Breeding Program)

SUPPORTING PARTICIPATION IN A PROGRAM OF CAPTIVE BREEDING OF CALIFORNIA CONDORS

WHEREAS, The California Condor is a highly endangered species whose last remaining territory was in the State of California; and

WHEREAS, The California Condor was saved in captivity and has successfully bred in southern California zoos to reach a current population of 52 animals; and

WHEREAS, The California Department of Fish and Game and the United States Fish and Wildlife Service have begun a Condor Recovery and Release Program to re-introduce California Condors back into the wild; and

WHEREAS, The San Francisco Zoological Gardens has operated an Avian Conservation Center through its Zoological Society, and the Avian Conservation Center has a record of success in breeding and releasing endangered peregrine falcons and most recently, hatching the first captive bald eagle which has been released on Catalina Island; and

WHEREAS, The San Francisco Zoological Gardens and Zoological Society have entered into discussions with the California Condor Recovery Team to become the third breeding center for the Condor; and

WHEREAS, the San Francisco Zoological Gardens is a leader in the community in conservation education, and houses the professional expertise to conduct such a program; NOW, THEREFORE BE IT

RESOLVED, That the Board of Supervisors supports, and urges the Mayor and Recreation and Park Commission to support, the San Francisco Zoological Gardens in its efforts to secure participation in the Condor Recovery and Release Program, recognizing the importance of this program to the conservation of wildlife and the preservation of our environment.

Supervisor Migden

Adopted on date of introduction
Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Alioto Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 193-91-10

NOV - 7 1991
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 26 1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 47-91-11.1 RESOLUTION NO. 969-91

[Award of Lease]

ACCEPTING BID OF CITY PARKING COMPANY IN RESPONSE TO CALL FOR BIDS FOR LEASE OF POLK-MCALLISTER PARKING LOT AND AWARDING SAID LEASE TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE BIDDER.

WHEREAS, In accordance with Board of Supervisors Ordinance No. 311-91, approved August 12, 1991, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, advertised in the official newspaper that sealed bids would be received and published by him at 1:30 PM, September 24, 1991, for a lease for the purpose of operating a public automobile parking lot on that certain real property located at 401 McAllister Street, San Francisco; and

WHEREAS, The Invitation for Bids required bidders to submit with the bid a certified check payable to the City and County of San Francisco in the amount of $10,000 as a guarantee that its bid in response to this Invitation for Bids would be valid and that it would execute said lease if awarded same; and

WHEREAS, The Director of Property of the City and County of San Francisco at 25 Van Ness Avenue, San Francisco, pursuant to the provision of said Invitation for Bids, and immediately following the hour of 1:30 PM on September 24, 1991, opened and published six sealed bids, being all the bids which had been filed within the time period prescribed, submitted by the following bidders:

Company	Percent
City Parking Company	69.09
Federal Auto Parking	67.67
Am Pac	66.00
Bay Mobile	63.09
S.F. Parking	63.00
Allright	59.57

WHEREAS, City Parking Co. to pay to City under the provisions of Section 4 of said lease for and on account of each month during the term of said lease a sum equal to 69.09% of the gross revenue received each month or $2,500, whichever shall be greater, for the period of the lease, and said bid is the highest responsible bid; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of City Parking Company is the highest and best responsible bid, and awards said lease to the said highest and best responsible bidder.

RECOMMENDED:

Director
Department of Parking and Traffic

Director of Property

3419

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
47-91-11.1

NOV 11 1991
Date Approved

Mayor

FILE NO. 13-91-29 RESOLUTION NO. 970-91

[H.R. 2056 - Shipbuilding Trade Reform Act of 1991]

SUPPORTING FEDERAL LEGISLATION THAT WOULD ENACT "THE SHIPBUILDING TRADE REFORM ACT OF 1991, AND URGING MEMBERS OF THE SAN FRANCISCO CONGRESSIONAL DELEGATION TO SUPPORT H.R. 2056.

WHEREAS, After more than two years of multilateral negotiations by the U.S. Government, Japan, Korea and the European Community to eliminate foreign shipyard subsidy practices, foreign governments continue to provide massive subsidies to their industries; and

WHEREAS, U.S. ship yards cannot reenter the commercial market until subsidies are eliminated; and

WHEREAS, An international agreement to end subsidies is the ideal solution, but negotiations have produced no substantive results; and

WHEREAS, H.R. 2056, "The Shipbuilding Trade Reform Act of 1991", would only allow the following ships to trade in U.S ports after March 21, 1991: 1) a ship built or repaired without a subsidy after March 21, 1991; 2) all ships currently trading in U.S. ports; and 3) ships of a country which has signed a trade agreement with the U.S.; and

WHEREAS, In the absence of subsidies, all purchasers of ships will pay the true cost of a ship's construction or repair and no shipowner will be placed at a competitive disadvantage; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors supports H.R. 2056, "The Shipbuilding Trade Reform Act of 1991"; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the San Francisco Congressional Delegation to support H.R. 2056.

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-91-29

NOV 11 1991
Date Approved

Mayor

DEC 2 1991

FILE NO. 25-91-31 RESOLUTION NO. 971-91

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.330-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Parking and Traffic has sought and received a formal bid from a San Francisco security firm and wishes to contract for security services; and

WHEREAS, the Controller has certified on September 17, 1991 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Parking and Traffic may contract for security services for fiscal year 1991-1992.

APPROVED BY:

RINA CUTLER
EXECUTIVE DIRECTOR

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-91-31

NOV 11 1991
Date Approved

Mayor

DEC 2 1991

10/30/91 - As amended in Committee.

FILE NO. 64-91-31

RESOLUTION NO. 972-91

RO #91082

[Lease of Property]

AUTHORIZING EXTENSION OF AN EXISTING LEASE OF REAL PROPERTY AT 1625 VAN NESS AVENUE FOR THE DEPARTMENT OF SOCIAL SERVICES, CHILD WELFARE DIVISION; EFFECTIVE RETROACTIVE TO JULY 1, 1991.

10/30/91 jlb

RESOLVED, That authority is hereby granted the Director of Property, on behalf of the City and County of San Francisco, as Lessee, for the extension of the lease with Wherco, a California corporation, as Lessor, for a portion of the second floor premises located at 1625 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 14,120 square feet for offices for the Department of Social Services on a month-to-month basis beginning retroactive to July 1, 1991, for a period not to exceed twelve months, at a rental of $22,000 per month

10/30/91 jlb

RECOMMENDED:

General Manager
Department of Social Services

Director of Property

$264,000.00 Available
Appropriation No.
01-001 45-00-00 1460 647727

Controller

OCT 09 1991

3297

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-31

NOV 11 1991
Date Approved

Mayor

DEC 2 1991

FILE NO. 106-91-5 RESOLUTION NO. 973-91

(SALARY AND WAGE DIVISION)

AUTHORIZING CIVIL SERVICE COMMISSION TO EXPEND FUNDS

TO CONDUCT THE 1992-93 SALARY SURVEY

RESOLVED, That the Board of Supervisors authorize the expenditure of budgeted funds by the Civil Service Commission for conducting the salary survey for fiscal year 1992-93.

RECOMMENDED:

JOHN J. WALSH
GENERAL MANAGER, PERSONNEL

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 106-91-5

NOV 11 1991
Date Approved

Mayor

DEC 2 1991

As divided in Board 10/21/91

FILE NO. 113-91-2.1 RESOLUTION NO. 974-91

Residential Hotel Conversion Ordinance

CONFIRMING REPORT OF DELINQUENT CHARGES FOR INSUFFICIENT FILING OF ANNUAL UNIT USAGE REPORT AND FOR FAILURE TO FILE ANNUAL UNIT USAGE REPORT SUBMITTED BY THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, that after public hearing on October 21, 1991 of any and all objections to the report of the Superintendent of the Bureau of Building Inspection dated July 26, 1990, modified to the date of adoption hereof, on delinquent charges for insufficient filing of Annual Unit Usage Report and for failure to file Annual Unit Usage Report as required by the San Francisco Administrative Code (Residential Hotel Unit Conversion and Demolition Ordinance, Chapter 41 Sections 41.109F) and 41.10(g), this Board does hereby confirm said report and assessment of delinquent penalties and charges due as modified, and as shown on the report on file in the office of the Clerk of the Board of Supervisors, File No. 113-91-2.1 and by reference made a part hereof; and be it

FURTHER RESOLVED, that the Clerk of the Board be and he is hereby directed to cause the report to be verified in form sufficient to meet recording requirements. The Clerk of the Board shall cause the confirmed and verified report to be recorded in the County Recorder's office within ten (10) days of its confirmation. After the report is recorded, the Clerk of the Board shall file a certified copy with the Controller and Tax Collector, whereupon it shall be the duty of said officers to add the amount of said assessment to the next regular bill, with a clear notation thereof on said bill, for taxes levied against said parcel or parcels of land for municipal purposes and thereafter said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency as provided for property taxes of the City and County of San Francisco.

File 113-91-2.1

As Divided in Board 10/21/91

PROPERTY ADDRESS	BLOCK & LOT	OWNER'S NAME & MAILING ADDRESS	EFFECTIVE DATE	AMT. & INTEREST DATE	DATE LIEN RECORDED	DATE LIEN RELEASED	BOARD OF SUPERVISOR'S HEARING DATE	ACTION TAKEN
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]		[illegible]	
136 - 6th St.	3726/5	Musleh Naseef 1400 Sloat Blvd. SF., CA 94132	8/7/91	$1,048.05	8/22/91		10/21/91	Adopted
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]		[illegible]	

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
113-91-2.1

NOV 11 1991
Date Approved

Mayor

FILE NO. 113-91-2.2

RESOLUTION NO. 975-91

Residential Hotel Conversion Ordinance

CONFIRMING REPORT OF DELINQUENT CHARGES FOR INSUFFICIENT FILING OF ANNUAL UNIT USAGE REPORT AND FOR FAILURE TO FILE ANNUAL UNIT USAGE REPORT SUBMITTED BY THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, that after public hearing on October 21, 1991 of any and all objections to the report of the Superintendent of the Bureau of Building Inspection dated July 26, 1990, modified to the date of adoption hereof, on delinquent charges for insufficient filing of Annual Unit Usage Report and for failure to file Annual Unit Usage Report as required by the San Francisco Administrative Code (Residential Hotel Unit Conversion and Demolition Ordinance, Chapter 41 Sections 41.109F) and 41.10(g), this Board does hereby confirm said report and assessment of delinquent penalties and charges due as modified, and as shown on the report on file in the office of the Clerk of the Board of Supervisors, File No. 113-91-2.2 and by reference made a part hereof; and be it

FURTHER RESOLVED, that the Clerk of the Board be and he is hereby directed to cause the report to be verified in form sufficient to meet recording requirements. The Clerk of the Board shall cause the confirmed and verified report to be recorded in the County Recorder's office within ten (10) days of its confirmation. After the report is recorded, the Clerk of the Board shall file a certified copy with the Controller and Tax Collector, whereupon it shall be the duty of said officers to add the amount of said assessment to the next regular bill, with a clear notation thereof on said bill, for taxes levied against said parcel or parcels of land for municipal purposes and thereafter said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency as provided for property taxes of the City and County of San Francisco.

As divided in Board 11/4/91

PROPERTY ADDRESS	BLOCK & LOT	OWNER'S NAME & MAILING ADDRESS	EFFECTIVE DATE	AMT. & INTEREST DATE	DATE LIEN RECORDED	DATE LIEN RELEASED	BOARD OF SUPERVISOR'S HEARING DATE	ACTION TAKEN
438 O'Farrell	317/7B	Diavaheri Dariush 888 Brannan St. #125 SF., CA 94103	8/7/91	$1,048.05	8/22/91		10/21/91	
136 - 6th St.	3726/5	Musleh Naseef 1400 Great Blvd. SF., CA 94132	8/7/91	$1,048.05	8/22/91		10/21/91	
520 Jones St	317/10A	Pacific Bay Inn. 520 Jones Street SF., CA 94102	5/31/91	$607.50	6/12/91		10/21/91	Adopted

DEC 2 1991

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Noes: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
113-91-2.2

NOV 11 1991
Date Approved

Mayor

11/4/91
ejp

(Bond Approval)

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO ~~RELATING TO THE FINANCING OF A PROJECT AS THE FACILITIES OF IRWIN MEMORIAL BLOOD CENTERS~~ AUTHORIZING THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED $10,000,000 TO ASSIST IRWIN MEMORIAL BLOOD CENTERS IN EXPANDING AND IMPROVING THEIR OPERATIONS AT 270 and 250 MASONIC AVENUE.

WHEREAS, The City and County of San Francisco, a municipal corporation and charter city and county of the State of California (the "City"), is authorized and empowered pursuant to the Charter of the City (the "Charter") to issue bonds or other evidences of indebtedness to assist private parties in the financing or refinancing of the acquisition, construction, improvement and equipping of facilities suitable for industrial, manufacturing, research and development, commercial and energy uses or other facilities and activities incidental to such industrial, manufacturing, research and development, commercial and energy facilities; and

WHEREAS, Irwin Memorial Blood Centers, a nonprofit public benefit corporation organized and existing under the laws of the State of California (the "Corporation"), has applied for the financial assistance of the City in the financing of the acquisition, construction and equipping of certain portions of the facilities owned and operated by the Corporation in San Francisco, California (collectively, the "Project"), as more fully described in the application of the Corporation filed with the City; and

WHEREAS, The City has determined that the Project will substantially promote the full and efficient utilization and modernization of existing industrial, commercial and business facilities and the general economic prosperity, health, safety and welfare of the residents of the City; and

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WHEREAS, Final approval of the terms of issuance and sale of the revenue bonds, a portion of the proceeds of which will finance the Project, and various related matters is now sought; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Pursuant to the Charter, revenue bonds of the City designated as the "City and County of San Francisco Insured Revenue Bonds (Irwin Memorial Blood Centers), 1991 Series A" (the "Bonds"), in an aggregate principal amount not to exceed ten million dollars ($10,000,000) are authorized to be issued.

Section 2. The Director of the Mayor's Office of Business and Economic Development or his designee (the "Director") is hereby authorized to sell the Bonds, at private or public sale, in such aggregate amount and at such price or prices and at such interest rate or rates as the Director, with the advice of the City Attorney of the City (the "City Attorney") and the consent of the Corporation, may determine, and upon such terms and conditions as the Director, with the advice of the City Attorney and the consent of the Corporation, may determine.

Section 3. The proposed form of Loan Agreement, between the City and the Corporation, as presented to this meeting, is hereby approved. The City hereby specifically finds and declares that the findings of the City set forth in Section 2.2 of said form of Loan Agreement are true and correct. The Mayor or his designee is hereby authorized and directed, for and on behalf of the City, to execute and deliver to the Corporation the Loan Agreement in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the

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City Attorney, may require or approve, such approval to be conclusively evidenced by execution and delivery thereof.

Section 4. The proposed form of Indenture relating to the Bonds, between the City and Security Pacific National Bank, as trustee (the "Trustee"), as presented to this meeting, is hereby approved. The Mayor or his designee is hereby authorized and directed, for and on behalf of the City, to execute and deliver to the Trustee the Indenture in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the City Attorney, may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. The date, maturity dates, interest rate or rates, interest payment dates, denominations, forms, registration privileges or requirements, place or places of payment, terms of redemption and other terms of the Bonds shall be as provided in said Indenture, as finally executed.

Section 5. The proposed form of Contract of Insurance among the Corporation, the City and the Office of Statewide Health Planning and Development of the State of California (the "Office"), as presented to this meeting, is hereby approved. The Mayor or his designee is hereby authorized and directed, for and on behalf of the City, to execute and deliver to the Corporation the Contract of Insurance in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the City Attorney, may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 6. The proposed form of Regulatory Agreement among the Corporation, the City and the Office, as presented to this meeting, is hereby approved. The Mayor or his designee is hereby

authorized and directed, for and on behalf of the City, to execute and deliver to the Corporation the Regulatory Agreement in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the City Attorney, may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 7. The proposed form of Bond Purchase Contract among A.G. Edwards & Sons, Inc., as representative of the underwriters of the Bonds named therein (the "Underwriters"), and the City, and approved by the Corporation, as presented to this meeting, is hereby approved. The Mayor or his designee is hereby authorized and directed, for and on behalf of the City, to execute and deliver to the Underwriters the Bond Purchase Contract in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the City Attorney, may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 8. The proposed form of Official Statement relating to the Bonds, as presented to this meeting, is hereby approved. The Mayor or his designee is hereby authorized and directed, for and on behalf of the City, to execute the Official Statement in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the City Attorney, may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 9. The proposed form of Deed of Trust, to be executed by the Corporation, as trustor, to the trustee thereunder, for the benefit of the City, the Office and the holders of Parity Debt (as defined therein), as beneficiaries, as presented to this meeting, is hereby approved. The Mayor or his

designee is hereby authorized and directed, for and on behalf of the City, to accept the Deed of Trust in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the City Attorney, may require or approve, such approval to be conclusively evidenced by the execution and delivery of said Indenture.

Section 10. The proposed form of Assignment of Deed of Trust, to be executed by the City, as presented to this meeting, is hereby approved. The Mayor or his designee is hereby authorized and directed, for and on behalf of the City, to execute the Assignment of Deed of Trust in substantially the form presented to this meeting, with such changes therein as such officer, with the advice of the City Attorney, may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 11. The Underwriters are hereby authorized to distribute said Official Statement in preliminary form, with such changes therein as may be required or approved by the City Attorney, to persons who may be interested in the purchase of the Bonds and to deliver said Official Statement in final form to such purchasers of the Bonds. All forms of the Official Statement shall be signed by the City.

Section 12. Bonds in the aggregate principal amount of not to exceed ten million dollars ($10,000,000) shall be executed by the manual or facsimile signature of the Mayor or his designee, and the seal of the City shall be placed thereon and attested by the manual or facsimile signature of the Clerk of the Board of Supervisors of the City (the "Clerk"), in the forms set forth in and otherwise in accordance with said Indenture.

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Section 13. The Bonds, when so executed, shall be delivered to the Trustee for authentication by the Trustee. The Trustee is hereby requested and directed to authenticate the Bonds by executing the Trustee's Certificate of Registration and Authentication appearing thereon, and to deliver the Bonds, when duly executed and authenticated, to the purchaser or purchasers thereof in accordance with written instructions executed on behalf of the City by the Mayor, his designee or the Clerk, which instructions said officers are hereby authorized and directed, for and on behalf of the City, to execute and deliver to the Trustee. Said instructions shall provide for the delivery of the Bonds to the purchaser or purchasers thereof, as confirmed by the City Attorney, upon payment of the purchase price thereof.

Section 14. The Clerk is hereby authorized and directed to attest the signature of the Mayor or his designee and to affix and attest the seal of the City as may be required in connection with the execution and delivery of said Official Statement, Indenture, Loan Agreement, Contract of Insurance, Regulatory Agreement, Bond Purchase Contract, Assignment of Deed of Trust and Bonds in accordance with this Resolution.

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Section 15. The Mayor, his designee or any other officers of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they deem necessary or advisable in order to consummate the issuance, sale and delivery of the Bonds and otherwise to effectuate the purposes of this Resolution and the transactions contemplated hereby.

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By: Gina A. Maglio
Deputy City Attorney

BOARD OF SUPERVISOR

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 170-91-7

NOV 1 1 1991
Date Approved

Mayor

FILE NO. 176-91-4 RESOLUTION NO. 977-91

[Labor Dispute with California Pacific Hospital formerly Children's]

URGING THE MANAGEMENT OF THE CALIFORNIA PACIFIC MEDICAL CENTER TO RECOGNIZE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN REGISTERED NURSES AT THE CALIFORNIA CAMPUS THAT WAS FORMERLY CHILDREN'S HOSPITAL, AND URGING CALIFORNIA PACIFIC MANAGEMENT TO WORK TOWARD A FAIR RESOLUTION TO THE LABOR DISPUTE WHICH HAS EXISTED SINCE JUNE BETWEEN THE CALIFORNIA NURSES ASSOCIATION AND CALIFORNIA PACIFIC MEDICAL CENTER.

WHEREAS, Children's Hospital recently merged with Pacific Presbyterian Hospital under the new management of the California Pacific Medical Center; and

WHEREAS, For the last 50 years the California Nurses Association has represented nurses at Children's Hospital of San Francisco, now the California Campus of California Pacific Medical Center; and

WHEREAS, Children's Hospital/California Campus is a major medical and nursing institution serving San Francisco; and

WHEREAS, Nursing services are essential to the provision of safe, effective and timely health and medical care which are a fundamental public need and a matter of public concern for the City and County of San Francisco, its residents, workers, businesses and visitors; and

WHEREAS, in June of this year the management of California Pacific Medical Center unilaterally withdrew recognition of the California Nurses Association at Children's Hospital because of the merger while continuing to recognize the labor organizations on both campuses; and

WHEREAS, Since June, nurses at Children's have been working without a contract and the benefits guaranteed by that contract since 1942; and

WHEREAS, The failure of California Pacific Medical Center to recognize the California Nurses association has resulted in a prolonged labor dispute which threatens the health and safety of residents, workers, businesses and visitors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the management of the California Pacific Medical Center to recognize the California Nurses Association as the representative for Registered Nurses at Children's Hospital, now the California Campus of the California Pacific Medical Center; and, be it further

RESOLVED, That the Board of Supervisors urges the management of California Pacific Medical Center to work in good faith with the California Nurses Association to bring about resolution to outstanding labor issues concerning Registered Nurses on both campuses of the newly merged medical center.

Supervisor Shelley, Achtenberg

DEC 2 (91)

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Shelley Ward

Excused [redacted]: Supervisor Hsieh

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
176-91-4

NOV 11 1991
Date Approved

Mayor

FILE NO. 196-91-1 RESOLUTION NO. 978-91

[Hastings College of the Law]

URGING HASTINGS COLLEGE OF THE LAW TO DEVELOP A WORKING RELATIONSHIP WITH COMMUNITY GROUPS IN ORDER TO ALLOW THEM INPUT IN THE DEVELOPMENT PLANS FOR THE WEST BLOCK PROPERTY

WHEREAS, Hastings College of the Law owns the "West Block" property bounded by Golden Gate and Larkin, Hyde and McAllister streets which contains between 200 and 300 units of low-cost housing, 167 of which are actually owned by Hastings; and

WHEREAS, The City and County of San Francisco has a need for low-cost and affordable housing and for the past decade has taken measures to protect that housing from demolition and has worked with non-profit developers to purchase and preserve the City's low-cost and affordable housing stock as well as expand its supply; and

WHEREAS, Hastings has embarked on a process to formulate a development plan for the property and is currently in the process of selecting a developer to assist in this effort; and

WHEREAS, Community groups have expressed concern that the development process may not be sufficiently open to input from the public, and may diminish the number of low-cost housing units; and

WHEREAS, 85 units that were demolished in 1990 were located within the North of Market Residential Special Use District, established in 1985, which requires replacement of units demolished since 1985 if the last reported use was residential; and

WHEREAS, The Department of City Planning has notified Hastings that development of buildings other than academic and student facilities is subject to local zoning ordinances and that City ordinances require the preservation of housing as well as the replacement of previously demolished units within the North of Market Residential Special Use District; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Hastings College of the Law to develop a working relationship with the Tenderloin community, and to use an open process to evaluate the land use and development proposals, and in formulating a development plan; and, be it

FURTHER RESOLVED, That it is the policy of the City and County of San Francisco to maintain the existing affordable housing stock, and the City and County therefore urges Hastings to preserve the number of existing units on the West Block property and replace the units that previously existed on the site; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is requested to transmit a copy of this resolution to the City Attorney and the Department of City Planning in order to advise them of this resolution and its intent.

SUPERVISOR SHELLEY

DEC 2 1991

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
196-91-1

NOV 1 1 1991
Date Approved

Mayor

FILE NO. 249-91-1 RESOLUTION NO. 979-91

[FEE SCHEDULE]

REVISING THE FEE SCHEDULE OF THE DEPARTMENT OF WEIGHTS & MEASURES BY RATIFYING THE STATE SCHEDULE OF FEES, DATED SEPTEMBER 24, 1991.

WHEREAS, Section 1.15.1 of the Administrative Code provides that the Board of Supervisors by resolution, shall ratify a schedule of fees for the testing of weighing and measuring devices; and

WHEREAS, The City and County of San Francisco has revised its schedule of fees so that they are comparable to those charged by private industry; and

WHEREAS, The Board of Supervisors has in previous years modified the schedule of fees for inspection services; and

WHEREAS, It is required by Ordinance 449-88 that the fee schedule established by the State of California for the testing of weighing and measuring devices be submitted to the Board of Supervisors for ratification; now, therefore, be it

RESOLVED, That the Board of Supervisors revises the schedule of fees for the testing of weighing and measuring devices by the San Francisco Department of Weights and Measures to be in accordance with those of the Division of Measurement Standards.

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 249-91-1

NOV 11 1991
Date Approved

Mayor

DEC 2 1991
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 270-91-6 RESOLUTION NO. 980-91

[NEIGHBORHOOD EMERGENCY RESPONSE TRAINING]

URGING THE MAYOR TO EXTEND THE SAN FRANCISCO NEIGHBORHOOD EMERGENCY RESPONSE TRAINING (NERT) PROGRAM ON A CITYWIDE BASIS AND PROVIDE FUNDING FROM THE EARTHQUAKE EMERGENCY FUND.

WHEREAS, As we reflect on the two year anniversary of the Loma-Prieta Earthquake and in the aftermath of Oakland's Fire Storm it is clear that when a major natural disaster occurs there is a need for extraordinary numbers of volunteers to help the members of our fire department, police, and safety officials; and

WHEREAS, We have learned from both of these examples that the need is not only for help but trained help because well meaning citizens that are not trained can do more harm than good; and

WHEREAS, The San Francisco Fire Department's Neighborhood Emergency Response Training (NERT) course is an invaluable asset, not only to individuals but to our community as well; and

WHEREAS, The neighbors learn what to do should there be an emergency in San Francisco that requires the help of trained volunteers -- like a large earthquake or fire storm; and

WHEREAS, This training not only benefits those that possess the skills but also those that will receive the products of them; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to extend the San Francisco Neighborhood Emergency Response Training (NERT) Program on a Citywide basis and provide funding from the Earthquake Emergency Fund.

Adopted - Board of Supervisors, San Francisco November 4, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 270-91-6

NOV 1 1 1991
Date Approved

Mayor

DEC 2 1991

FILE NO. 169-91-2 RESOLUTION NO. 981-91

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1991, BEGINNING ON NOVEMBER 15, 1991 AND ENDING ON JANUARY 15, 1992.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, A survey by the Arts Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, There are approximately more than twice as many street artists certified as there are designated selling spaces; and

WHEREAS, The Christmas holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous eight years the Board of Supervisors in Resolutions Nos. 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Arts Commission, after conducting public hearings, recommends the renewal of the previous year's temporary sales spaces downtown for the period of November 15, 1991 - January 15, 1992; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Arts Commission, for the Christmas season of 1991 beginning on November 15, 1991 and ending on January 15, 1992:

Spaces

12 - Market Street, south side, 4th to 5th Streets

5 - Market Street, north side, Montgomery to Kearny Streets

2 - Market Street, north side, Grant to Kearny Streets

12 - Market Street, south side, 2nd to 1st Streets

10 - Market Street, north side, Battery to Sansome Streets

7 - Sutter Street (3 on south side, 4 on north side by BART entrance) at Market Street

5 - Stockton Street, west side, Post to Sutter Streets

1 - Stockton Street, east side, Post to Sutter Streets

6 - Stockton Street, east side, O'Farrell to Geary Streets

3 - Stockton Street, east side, Market to O'Farrell Streets

1 - Post Street, south side, Grant to Kearny Streets

5 - California Street, north side, Sansome to Montgomery

2 - California Street, south side, Sansome to Montgomery;

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provisions of Police Code Section 2405 (c) (8) (1).

DOCUMENTS DEPT.
NOV 26 1991
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Alioto Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
169-91-2

NOV 14 1991
Date Approved

Mayor

11/6/91 - As amended in Committee.

FILE NO. 93-91-18 RESOLUTION NO. 982-91

[Memorandum of Understanding]

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES WHICH SHALL PROVIDE FUNDING IN THE AMOUNT OF $224,626 TO THE CITY AND COUNTY OF SAN FRANCISCO FOR PROVIDING FOSTER FAMILY HOME LICENSING SERVICES FOR FISCAL YEAR 1991-92, COMMENCING RETROACTIVE TO JULY 1, 1991. ~~JULY, 1991.~~

11/6/91 jlb

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of a Memorandum of Understanding commencing retroactive to July 1, 1991, with no closing date until terminated by either party with a 90-day written notice, between the City and County of San Francisco and the State of California Department of Social Services in the amount of two hundred twenty four thousand six hundred twenty six dollars ($224,626) for the City and County of San Francisco so that it can provide Foster Family Home Licensing services; and be it

11/6/91 jlb

FURTHER RESOLVED, That persons listed below are authorized to sign the above-referenced Memorandum of Understanding for the City and County of San Francisco:

Julia I. Lopez, General Manager
Department of Social Services

Marilyn Chow, President
Social Services Commission

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lumi
ACTING Clerk

File No. 93-91-18

NOV 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 2 1991
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FILE NO. 173-91-10 RESOLUTION NO. 983-91

(APPROVAL OF HOLD HARMLESS AGREEMENT)

AUTHORIZING THE PORT OF SAN FRANCISCO TO ENTER INTO HOLD HARMLESS AND INDEMNITY AGREEMENTS FOR UPLAND DISPOSAL OF DREDGED MATERIALS

WHEREAS, the Port of San Francisco has recently been issued a permit by the Corps of Engineers to dredge certain facilities along its waterfront; and

WHEREAS, as a condition of said permit, approximately 12,000 cubic yards of the materials from the Pier 29 Newsprint Terminal and Pier 94 South Container Terminal, which will be dredged must be disposed of at an upland location by December 1, 1991, the beginning of the herring season.

WHEREAS, in connection with disposal of said facility it will be necessary to barge the dredge material to Port Sonoma for storage prior to transport to the landfill; and

WHEREAS, Port staff will be entering into contract negotiations with Port Sonoma and the landfill operator; and

WHEREAS, in connection with said negotiations the Port may have to enter into contractual arrangement which would involve hold harmless and indemnity agreements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes the Port Director of the Port of San Francisco to enter into contractual arrangements involving hold harmless and indemnity agreements in connection with the upland disposal of dredged materials, said hold harmless and indemnity agreements to be in a form satisfactory to the Executive Director and the City Attorney.

Adopted on date of introduction
Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
173-91-10

NOV 18 1991
Date Approved

Mayor

FILE NO. 92-91-43 RESOLUTION NO. 984-91

[Appointment]

APPOINTING SUPERVISOR DORIS WARD AS THE ALTERNATE VOTING DELAGATE TO THE GENERAL ASSEMBLY FOR THE ASSOCIATION OF BAY AREA GOVERNMENTS.

Whereas, Supervisor Doris M. Ward has a diverse background in Bay Area and Regional Governments; and

Whereas, Supervisor Ward can bring a wealth of knowledge to the General Assembly of the Association of Bay Area Governments; now, therefor, be it

Resolved, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Doris M. Ward, vice Supervisor Carole Migden resigned, as the alternate member of the General Assembly, Association of the Bay Area Governments, for the term ending June 1, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-43

NOV 18 1991
Date Approved

Mayor

DOCUMENTS DEPT.

DEC 4 1991

FILE NO. 172-91-18 RESOLUTION NO. 985-91

[APPROVING CONTRACT]

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO ENTER INTO A CONTRACT WITH BREDA COSTRUZIONI FERROVIARIE S.p.A. FOR AN AMOUNT NOT TO EXCEED $82,087,695 FOR THE MANUFACTURE OF THIRTY-FIVE LIGHT RAIL VEHICLES.

WHEREAS, The Municipal Railway anticipates increased ridership on the MUNI Light Rail system due to the addition of the Embarcadero Extension and the J Church Connection; and

WHEREAS, The MUNI Short Range Transit Plan and Capital Improvement Program calls for the addition of new Light Rail Vehicles to reduce crowding on existing lines; and

WHEREAS, The Municipal Railway issued a Request for Proposals through the City Purchaser for these vehicles; and

WHEREAS, Three proposers submitted technical bids and price bids, and entered into a negotiated procurement with the Purchaser; and

WHEREAS, Breda Costruzioni Ferroviarie, Pistoia, Italy, achieved the highest score resulting from the negotiated procurement procedure; and

WHEREAS, The best and final price offer for thirty-five Light Rail Vehicles and associated items was $82,087,695, for which funding is currently available; NOW THEREFORE, be it

RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Municipal Railway to enter into a contract with Breda Costruzioni Ferroviarie S.p.A., for an amount not to exceed $82,087,695 for the manufacture of 35 Light Rail Vehicles and Associated Bid Items as defined by the specifications that accompany the contractual agreement.

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
172-91-18

November 20, 1991
Date Approved

Roberta Achtenberg
ACTING Mayor

[Military's Anti-Gay/Lesbian Policies]

EXPRESSING SUPPORT FOR THE EFFORTS OF THE VETERANS AFFAIRS COUNCIL IN ITS INVESTIGATION OF THE IMPACTS OF U. S. MILITARY DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION; REQUESTING THE BUDGET ANALYST TO PROVIDE INFORMATION REGARDING THE ECONOMIC IMPACT OF THIS DISCRIMINATORY MILITARY POLICY UPON SAN FRANCISCO; CONVEYING TO FEDERAL OFFICIALS THE BOARD'S DESIRE THAT THESE OFFICIALS CHANGE THEIR POLICIES BY ELIMINATING DISCRIMINATION BASED ON SEXUAL ORIENTATION IN THE MILITARY AND WITH REGARD TO VETERANS.

WHEREAS, The Veteran's Affairs Council of the City and County of San Francisco is charged with advising directly the Mayor and the Board of Supervisors on the problems, needs and interests of veterans who are residents of the City and County of San Francisco; and

WHEREAS, The Veteran's Affairs Council has conducted hearings regarding the United States military's anti-Gay and Lesbian policies and how those policies affect the veterans of San Francisco as well as the City's economy; and

WHEREAS, The Veteran's Affairs Council, as a result of their hearings, has made the following findings:

1. United States military discrimination based on sexual orientation places a burden on San Francisco taxpayers because the City is forced to pay for health care and counseling programs available to veterans but denied to veterans given less than honorable discharges, including general discharges, which are frequently the type of discharges given to Lesbian and Gay members of the armed services.

2. Social Service programs of the City and County of San Francisco may also be facing additional burdens for counseling active duty members of the armed services as a result of current

U. S. military policy which requires the disclosure of sexual orientation, thereby causing the violation of professional confidentiality standards by military medical personnel approached for counseling in which homosexuality is discussed.

3. U. S. military discrimination based on sexual orientation further does harm to the City and County of San Francisco as well as to individual San Franciscans because of the denial of veterans education benefits and home ownership loan programs to those with less-than-honorable discharges, which are frequently the type of discharges given to Lesbian and Gay members of the armed services.

4. U. S. military discrimination based on sexual orientation further does harm to the economy of San Francisco, as well as to individual San Franciscans, because of the denial of access to veteran's preference programs and equal job opportunities for those with less-than-honorable discharges, which are frequently the type of discharges given to Lesbian and Gay members of the armed services.

5. U. S. military discrimination based on sexual orientation has an historically and contemporarily disproportionate impact on the City and County of San Francisco because investigations into homosexual conduct for much of the West Coast of the United States are conducted from within the city limits of San Francisco, resulting in historically documented relocation of Lesbian and Gay veterans to San Francisco following less-than-honorable discharges.

6. Tens of thousands of living veterans of World War II, the Korean conflict, the Vietnam War, and Operation Desert Storm were given less-than-honorable discharges under the military's anti-Gay and anti-Lesbian policies.

7. The military's policy has a particularly disproportionate impact on Lesbian members of the armed services who have been

BOARD OF SUPERVISORS

special targets of investigations, and women veterans with less-than-honorable discharges face added burdens in a society that continues to operate with economic, social and other barriers based on gender.

8. The United States military policy of discrimination based on sexual orientation can be documented to have included training of all recruits that deliberately inculcated prejudice, fear and discrimination, particularly during the years of an active Selective Service program, and that veterans of those years may now be business operators and managers whose policies reflect deliberately inculcated prejudice based on sexual orientation.

9. The U. S. military policy of discrimination based on sexual orientation is based on outdated stereotypes and prejudices that are not warranted by the facts, as recently determined by independent studies conducted by the military itself.

10. The military services of other nations, notably those of Western Europe, do not discriminate based on sexual orientation, and joint U. S. - allied military exercises have demonstrated no concerns of U. S. armed service members concerning their close contact with those allied forces.

WHEREAS, The Board of Supervisors wishes to express their support for the efforts of the Veterans Affairs Council in conducting the hearings referred to above that resulted in the findings listed above; and

WHEREAS, The Board would like to conduct its own additional research related to the issues raised by the Veterans Affairs Council; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its support for the efforts of the Veterans Affairs Council in conducting the hearings referred to

above that resulted in the findings listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that the following actions occur:

1. The Budget Analyst is requested to audit the costs transferred to San Francisco taxpayers by the military for providing health and human services to Lesbians and Gay men who were given less-than-honorable discharges and thereby denied veterans benefits.

2. The Budget Analyst is further requested to undertake an audit of the economic impact on San Francisco of the denial of veterans education and loan benefit programs because of less-than-honorable discharges due to sexual orientation.

3. The Clerk of the Board of Supervisors is directed to communicate to the Secretary of the U. S. Department of Veterans Affairs the desire of the Board of Supervisors that all Lesbian and Gay veterans of the armed services given less-than-honorable discharges based on sexual orientation or consensual adult sexual behavior immediately be given honorable discharges with full veterans benefits in a comprehensive order from the Secretary.

4. The Clerk of the Board of Supervisors is further directed to communicate to the Secretary of the U. S. Department of Veterans Affairs that an immediate program be initiated to contact all veterans who were exposed to military training designed to instigate homophobia that this training was inadvisable, and may have harmful effects on American society and that non-prejudicial information be provided that corrects the military's earlier training.

5. The Clerk of the Board of Supervisors is further directed to send a copy of this resolution to each of the following officials: the President of the United States, the Secretary of the Department of Defense, and appropriate U. S. Congressional

committees dealing with veterans affairs, the military, and constitutional and civil rights.

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Alioto Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
253-91-1

NOV 21 1991
Date Approved

Mayor

FILE NO. 146-91-57.1

AS AMENDED IN BOARD 11/18/91 RESOLUTION NO. 987-91

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND A GRANT OF $550,000 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $11,000, BASED ON 2% OF THE TOTAL AWARD FROM THE DEPARTMENT OF TRANSPORTATION THROUGH THE METROPOLITAN ~~TRANSIT~~ TRANSPORTATION COMMISSION, FOR OUTREACH SERVICES TO HOMELESS PERSONS IN TRANSIT FACILITIES.

1/18/91 grh

RESOLVED, that the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend a grant of $550,000, which includes indirect costs in the amount of $11,000, based on 2% of the total award, from the Department of Transportation through the Metropolitan ~~Transit~~ Transportation Commission, for outreach services to homeless persons in transit facilities in San Francisco.

1/18/91 rh

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE

OCT 21 '91

EDWARD HARRINGTON
CONTROLLER
By

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-57.1

NOV 21 1991

Date Approved

Mayor

DEC 4 1991

FILE NO. 1-91-45 RESOLUTION NO. 988-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, November 9 - 10;

Doris Ward, President, Board of Supervisors, November 13 - 19;

Bill Maher, member, Board of Supervisors, November 30 - December 11;

Philip Armour, member, Commission on the Aging, October 30 - November 3;

Raymond Baxter, Director of Health, November 6 - 9 and 14 - 15;

Dale Carlson, member, Public Library, November 6 - 16;

Tim Carrico, member, Rent Board, October 31 - November 12;

Sidney Chan, member, Recreation and Park, November 10 - 22;

Lonnie Chin, member, Public Library, November 2 - 5;

Rina Cutler, Executive Director, Parking and Traffic, November 12 - 15;

Cleo Donovan, member, Civil Service Commission, November 5 - 6;

Robert Feldman, Executive Director, Board of Permit Appeals, November 1 - 11;

Richard Guggenhime, member, Recreation and Park, November 7 - 10;

Kevin Hagerty, Acting Director, Parking and Traffic, November 12 - 15;

Molly Martin, member, Commission on the Status of Women, November 1 - 10;

James Morales, member, City Planning, November 1 - 4;

Trent Orr, member, Recreation and Park, November 16 - 20;

Fred Postel, Chief of Fire Department, December 4 - 7;

Richard Sanchez, member, Health Commission, November 1;

Arlo Smith, District Attorney, November 21, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Alioto Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 1-91-45

NOV 15 1991
Date Approved

Mayor

DEC 4 1991

FILE NO. 38-91-20 RESOLUTION NO. 989-91

(ACCEPTANCE OF GIFT)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND A GIFT OF $10,000 FROM THE CHINESE CONSOLIDATED BENEVOLENT ASSOCIATION.

WHEREAS, The Chinese Consolidated Benevolent Association has offered a $10,000 reward for any information leading to the arrest and conviction of the murderer(s) of Mon Wey Mak, a Chinese Chief, who was bludgeoned to death on September 26, 1991; and

WHEREAS, The Mayor, on October 17, 1991, had already approved the request to post a $10,000 reward from the Chief of Police; and

WHEREAS, The Mayor is committed to bringing any person(s) responsible for the death of another individual(s) to justice; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Mayor of the City and County of San Francisco to accept a gift of $10,000 from the Chinese Consolidated Benevolent Association to offer as a reward for any information leading to the death of Mon Wey Mak.

Adopted on date of introduction
Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Alioto Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING CLERK

File No. 38-91-20

NOV 15 1991
Date Approved

Mayor

FILE NO. 42-91-75 RESOLUTION NO. 990-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF JARBOE AVENUE AND ELLSWORTH STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Jarboe and Ellworth Streets, on Saturday, November 16, 1991 and November 17, 1991, for St. Kevins Church/School fundraiser sponsored by SF Host Lions/St. Kevins Church; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Jarboe Avenue, between Anderson and Gates Streets;

Ellsworth Street, between Cortland Avenue and Jarboe Avenue, on Saturday, November 16, 1991 at 6:00 p.m. until November 17, 1991 at 12:00 a.m., for St. Kevins Church/School fundraiser sponsored by SF Host Lions/St. Kevins Church;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Alioto Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jan Sum
ACTING Clerk

File No. 42-91-75

NOV 15 1991
Date Approved

Mayor

DEC 4 1991

FILE NO. 1-91-46 RESOLUTION NO. 991-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, November 19 - 20;
Doris M. Ward, President, Board of Supervisors, December 5 - 7 and December 11 - 17;
Angela Alioto, member, Board of Supervisors, November 21 - 24;
Harry Britt, member, Board of Supervisors, November 19 - December 16;
Michael Huerta, Executive Director, Port, November 17 - 22, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-91-46

NOV 21 1991
Date Approved

Mayor

DEC 4 1991

FILE NO. 42-91-76 RESOLUTION NO. 992-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LEAVENWORTH STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Leavenworth Street, on Saturday, November 23, 1991 for a celebration of the signing of peace in Cambodia sponsored by Santepheap; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Leavenworth Street, between Eddy and Ellis Streets, on Saturday, November 23, 1991 from 9:00 a.m. to 6:30 p.m., for a celebration of the signing of peace in Cambodia sponsored by Santepheap;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR HSIEH

Adopted on date of* introduction
Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-91-76

NOV 21 1991
Date Approved

Mayor

DEC 4

FILE NO. 42-91-77 RESOLUTION NO. 993-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF MONTGOMERY STREET AND HOTALING PLACE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Montgomery Street and Hotaling Place, on Saturday, November 23, 1991 for a Salute to San Francisco Historical Landmark; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Montgomery Street, between Jackson and Washington Streets;

Hotaling Place, between Jackson and Washington Streets, on Saturday, November 23, 1991 from 12:00 noon to 3:00 p.m. for a Salute to San Francisco Historical Landmark;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-77

NOV 21 1991
Date Approved

Mayor

DEC 4 1991

FILE NO. 172-91-19 RESOLUTION NO. 994-91

(CONTRACT)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE STATE PASS THROUGH OF A WAGE SUPPLEMENT TO SELECTED INDIVIDUAL PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD DECEMBER 1, 1991, THROUGH JUNE 30, 1992, FOR THE PURPOSE OF ASSURING CULTURAL, ETHNIC AND LANGUAGE ORIENTED SERVICES THROUGH COMMUNITY BASED ORGANIZATIONS.

WHEREAS, the Department of Social Services finds it necessary to identify needy aged and disabled recipients of in-home supportive services who need help in training and monitoring their individual providers and to provide such help within available funding; and

WHEREAS, funding for this purpose is available through private foundations, in-kind contributions and appropriated funds for the period December 1, 1991, through June 30, 1992; and

WHEREAS, the State Department of Social Services can facilitate the project through its payrolling system for individual providers, provided that the City and County of San Francisco agrees to hold the State harmless; now

THEREFORE BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the execution of a hold harmless agreement with the State of California Department of Social Services for the period December 1, 1991, through June 30, 1992, relating to a pass through of County funding to supplement the wages of In-Home Supportive Services individual providers.

Adopted on date of introduction
Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-91-19

NOV 21 1991
Date Approved

Mayor

11/6/91 - As amended in Committee.

FILE NO. 28-91-12 RESOLUTION NO. 995-91

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK, AT THE COST OF $160,608, TO RESTORE THE INTEGRITY OF THE BOILERS IN THE CIVIC CENTER POWER HOUSE.

11/6/91 jlb

WHEREAS, The boilers in the Civic Center Power House are deteriorated and a danger to the public health and welfare; now therefore be it...

RESOLVED, In accordance with the provisions of the Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to boilers in the Civic Center Power House.

11/6/91 jlb

The cost of the work is ~~estimated at $162,000.00~~ "$160,608". Funds are available in General Fund-Capital Project Fund 01-005.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jan Lum
ACTING Clerk

File No.
28-91-12

NOV 21 1991
Date Approved

Mayor

11/6/91 - As amended in Committee.

FILE NO. 146-91-72 RESOLUTION NO. 996-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A SUBVENTION UP TO THE AMOUNT OF $54,153, WHICH EXCLUDES INDIRECT COSTS, FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO CONTINUE THE DEVELOPMENT OF A FIVE-YEAR DRUG AND ALCOHOL ABUSE PLAN WHICH WILL COMBINE THE DRUG AND ALCOHOL COMPONENTS TO THE EXTENT POSSIBLE UNDER THE TERMS AND PROVISIONS OF SENATE BILL NO. 2599, SEYMOUR, WHICH AMENDS SECTION 11751.4 OF AND ADDS DIVISION 10.6 TO THE HEALTH AND SAFETY CODE; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/6/91 jlb

11/6/91 jlb

WHEREAS, The State of California, Department of Alcohol and Drug Programs does not allow for indirect costs; now, therefore be it

11/6/91 jlb

RESOLVED, That the Department of Public Health, Community Substance Abuse Services, which excludes indirect costs, is hereby authorized to accept and expend a subvention up to the amount of $54,153 from the State of California, Department of Alcohol and Drug Programs to continue the development of a five-year drug and alcohol abuse plan which will combine the drug and alcohol components to the extent possible under the terms and provisions of Senate Bill No. 2599, Seymour, which amends Section 11751.4 of and adds Division 10.6 to the Health and Safety Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

11/6/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
OCT 09 '91

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Sum
ACTING Clerk

File No. 146-91-72

NOV 21 1991
Date Approved

Mayor

DOCUMENTS DEPT.

FILE NO. 146-91-73 RESOLUTION NO. 997-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A CONTINUATION AUGMENTATION TO A GRANT UP TO THE AMOUNT OF $2,701,134, WHICH EXCLUDES INDIRECT COSTS, FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES/ALCOHOL, DRUGS AND MENTAL HEALTH ADMINISTRATION/OFFICE FOR TREATMENT IMPROVEMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO ENHANCE EXISTING DRUG ABUSE TREATMENT PROGRAMS IN ORDER TO PROVIDE SERVICES TO CRITICAL POPULATIONS; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/6/91 jlb

11/6/91 jlb

WHEREAS, The United States Department of Health and Human Services/Alcohol, drugs and Mental Health Administration/Office for Treatment Improvement through the State of California, Department of Alcohol and Drug Programs allows for no indirect costs to the City; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a continuation augmentation to a grant up to the amount of $2,701,134, which excludes indirect costs, from the United States Department of Health and Human Services/Alcohol, Drugs and Mental Health Administration/Office for Treatment Improvement through the State of California, Department of Alcohol and Drug Programs to enhance existing drug abuse treatment programs in order to provide services to critical populations; and, be it

11/6/91 jlb

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

11/6/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Health Commission

MAYOR'S OFFICE
OCT 09 '91

PUBLIC HEALTH

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-91-73

NOV 21 1991
Date Approved

Mayor

11/6/91 - As amended in Committee.

FILE NO. 146-91-74 RESOLUTION NO. 998-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $482,018, WHICH INCLUDES INDIRECT COSTS OF $49,735 BASED ON TWENTY PERCENT OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO FUND THE EVALUATION AND ENHANCEMENT OF HIV/AIDS PREVENTION STREET AND COMMUNITY OUTREACH PROGRAMS THAT SERVE YOUTH IN HIGH-RISK SITUATIONS PROJECT AND TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES FOR THE RESIDENTS OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/6/91 jlb

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $482,018, which includes indirect costs of $49,735 based on 20% of Personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to fund the Evaluation and Enhancement of HIV/AIDS Prevention Street and Community Outreach Programs that Serve Youth in High-Risk Situations Project and to establish and finance Civil Service positions for the provision of these services for the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors hereby ratifies the action previously taken.

11/6/91 jlb

MAYOR'S OFFICE
OCT 15 '91

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

EDWARD HARRINGTON
CONTROLLER

Sandy Quan Mori

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 146-91-74

NOV 21 1991
Date Approved

Mayor

11/6/91 - As amended in Committee.

FILE NO. 146-91-75 RESOLUTION NO. 999-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES-SPECIAL PROGRAMS FOR YOUTH, TO ACCEPT AND EXPEND AS A SUBGRANTEE A GRANT OF $30,000, WHICH DOES NOT INCLUDE ANY INDIRECT COSTS FROM LARKIN STREET YOUTH CENTER AS PRIME GRANTEE FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES/OFFICE OF HUMAN DEVELOPMENT SERVICES, FOR THE PROVISION OF HEALTH CARE SERVICES FOR SAN FRANCISCO'S HOMELESS AND RUNAWAY YOUTH, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ~~ESTABLISH AND FINANCE~~ CONTINUE FINANCING CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/6/91 jlb

WHEREAS, Indirect costs were allowed for the prime grantee only and not allowed for subgrantees, now therefore be it

RESOLVED, that the Department of Public Health, Community Public Health Division - Special Programs for Youth is hereby authorized to accept and expend as a subgrantee a grant of $30,000, which does not include indirect costs, from Larkin Street Youth Center as prime grantee from the U.S. Department of Health and Human Services, Office of Human Development Services, for the provision of health care services for San Francisco's homeless and runaway youth, and to authorize the expenditure of grant funds to ~~establish and finance~~ continue financing Civil Services positions for the provision of these services; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

11/6/91 jlb

MAYOR'S OFFICE
OCT 15 '91

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
ACTING Clerk

File No. 146-91-75

NOV 21 1991
Date Approved

Mayor

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DEC 4 1991

11/6/91 - As amended in Committee.

FILE NO. 146-91-77

RESOLUTION NO. 1000-91

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, TO APPLY FOR A GRANT OF $600,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$22,245~~ $20,022, BASED ON 4% OF THE GRANT'S PERSONNEL, OFFICE OPERATIONS, TRAVEL AND CONSULTING COSTS, FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR DATA COLLECTION, OUTREACH AND CASE MANAGEMENT, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

11/6/91 jlb

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for a grant of $600,000, which includes indirect costs in the amount of ~~$22,245~~ $20,022, based on 4% of the grant's personnel, office operations, travel and consulting costs, from the Robert Wood Johnson Foundation for data collection, outreach and case management to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

11/6/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph. D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-91-77

NOV 21 1991
Date Approved

Mayor

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DEC 4 1991

FILE NO. 146-91-78 RESOLUTION NO. 1001-91

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO APPLY FOR A GRANT OF ~~$60,000~~ $164,900 FOR TWO YEARS, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$12,000~~ $25,186, BASED ON 20% OF THE TOTAL ~~AWARD~~ SALARIES AND FRINGES, FROM THE VAN LOBEN SELS FOUNDATION FOR AIDS TRAINING FOR ADULT WORKERS IN THE PUBLIC AND PRIVATE SECTORS OF SAN FRANCISCO AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO CONTINUE AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

11/6/91 jlb

RESOLVED, that the Department of Public Health, Bureau of Health Promotion and Education, is hereby authorized to apply for a grant of ~~$60,000~~ $164,900 for two years, which includes indirect costs in the amount of ~~$12,000~~ $25,186, based on 20% of the total ~~award~~ salaries and fringes, from the Van Loben Sels Foundation for AIDS training for adult workers in the public and private sectors of San Francisco and to authorize the expenditure of grant funds to continue and finance civil service positions for the provision of these services.

11/6/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-91-78

NOV 21 1991
Date Approved

Mayor

DEC 4 1991
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FILE NO. 151-91-2.1 RESOLUTION NO. 802-91

(Rincon Point - South Beach Redevelopment Project Area)

ADOPTING FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, FINDING AND DETERMINING THAT THE PROPOSED AMENDMENT TO THE RINCON POINT - SOUTH BEACH REDEVELOPMENT PLAN WILL HAVE SIGNIFICANT IMPACTS ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT

WHEREAS, On February 7, 1991, the Department of City Planning and the San Francisco Redevelopment Agency published a draft Supplemental Environmental Impact Report, 90.088E, for the proposed Amendment to the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project; and

WHEREAS, On or about August 23, 1991, this Board of Supervisors received a copy of the Final Supplemental Environmental Impact Report 90.088E certified by the City Planning Commission and the Redevelopment Agency Commission; and

WHEREAS, This Board has read and considered the original certified Final Environmental Impact Report prior to its action adopting the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project on January 5, 1981; and

WHEREAS, This Board has conducted a public hearing prior to consideration of the proposed Amendment to the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project; now therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final supplemental report and adopts the Final Supplemental Environmental Impact Report; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed Amendment to the Redevelopment Plan:

a. Will have a project-specific effect on the environment in that it will not require complete rehabilitation and restoration of the Oriental Warehouse; will attract additional residents and workers to the area, exposing additional people to the seismic hazards of the area; and could expose construction workers and others to hazardous wastes if site cleanup were to overlook important hazardous wastes in the area.

b. Will have a significant effect on the environment in that it will permit or encourage additional commercial development in the Downtown and Vicinity which would contribute to cumulative downtown traffic increases and cumulative passenger loading on Muni, BART, and other transit carriers. Such cumulative transportation impacts could cause violations to particulate standards in San Francisco with concomitant health effects and reduced visibility.

c. Mitigation measures included in the proposed plan amendment would partially but not completely reduce these significant impacts; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Supplemental Environmental Impact Report, 90.088E, certified by the City Planning Commission and the Redevelopment Agency Commission on August 22, 1991, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris

Dean L. Macris
Director of Planning

DEC 4 1991

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden

Absent: Supervisors Hsieh Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
151-91-2.1

NOV 21 1991
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/12/91

FILE NO. 151-91-2.2 RESOLUTION NO. 1003-91

RESOLUTION ADOPTING FINDINGS OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO MADE PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE STATE GUIDELINES IN CONNECTION WITH THE APPROVAL OF THE AMENDMENT TO THE RINCON-POINT - SOUTH BEACH REDEVELOPMENT PLAN

WHEREAS, on November 5, 1980, the San Francisco Redevelopment Agency Commission and the City Planning Commission certified as adequate, accurate and objective the Rincon Point - South Beach Redevelopment Plan Final Environmental Impact Report EE 80.267 (hereinafter RPSB FEIR) for the Rincon Point - South Beach Redevelopment Project in San Francisco, California, which document was considered and adopted by this Board on December 28, 1980, and formed the basis for findings concerning significant effects on the environment, mitigation measures and overriding considerations; and

WHEREAS, on August 22, 1991, the Planning Commission and Redevelopment Agency Commission certified as adequate, complete, and objective a supplement to the 1980 RPSB FEIR entitled The Rincon Point - South Beach Redevelopment Plan Supplemental EIR, 90.088E; and

WHEREAS, the Board now has before it for its consideration a proposed Amendment to the Rincon Point - South Beach Redevelopment Plan; and

WHEREAS, the proposed Amendment includes the features described in the proposed project analyzed in the main discussion of the Final Supplemental Environmental Impact Report except that the land uses permitted in the Oriental Warehouse are primarily those called for in Alternative E; and

WHEREAS, this Board has carefully reviewed and considered the contents of the RP-SB Supplemental EIR, and the RP-SB FEIR, and heard testimony, all in connection with the above mentioned proposed actions; and

WHEREAS, mitigation measures included in the Amended Redevelopment Plan will be implemented through a Mitigation Monitoring Program described in Attachment A to this Resolution; now therefore be it

RESOLVED, that all significant environmental effects attendant the proposed actions before this Board have been fully and adequately analyzed in the environmental material before this Board, and that no additional information is required in order for this Board to make an informed decision regarding the environmental impacts thereof and appropriate mitigation measures; and be it

FURTHER RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby makes the following findings and determinations concerning (1) the significant environmental impacts of the proposed actions before it, (2) alternatives considered which might have reduced or eliminated said environmental impacts, (3) changes and alterations required in, or incorporated into said approvals which would mitigate or avoid where feasible the significant effects of such activities, and (4) where significant environmental effects remain notwithstanding the choice among alternatives and the imposition of all feasible mitigation measures, the overriding socioeconomic and other considerations which render the alternatives or mitigation measures infeasible, outweigh the environmental effects and justify said actions:

1. Transportation mitigation measures described in the Final Supplemental EIR as those that could be implemented by other public agencies--coordination by PG&E with other utility companies requiring underground access during construction and adding a southbound right turn lane on the Embarcadero at Brannan--are infeasible because they are under the

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jurisdiction of other decision-makers and could not be acted on by the Board.

2. Transportation mitigation measures described in the Final SEIR related to cumulative impacts have, in part been carried out, such as requiring transportation brokers for downtown office buildings, expanding peripheral parking near the retail areas of downtown, and encouraging housing production adjacent to employment centers in areas like Rincon Hill and Van Ness Avenue. Others are infeasible for reasons set forth in the findings supporting actions adopting the ordinances implementing the Downtown Plan, the South of Market Plan and the Mission Bay Plan. Many of these latter measures would require approval by decision makers outside of the City, and most are system-wide measures such as major BART expansions that would require funding from and/or approval by the Metropolitan Transportation Commission.

3. The transportation mitigation measures described in the Final SEIR as "Under Consideration" on pages 156-159 have been determined to be included as part of the Agency's plans to implement the Redevelopment Plan as amended, except the measures requiring that all traffic access to Site I be from First Street (now Delancy Street).

4. The measure requiring that all driveway access to Site I be from First Street is rejected as infeasible because it would negatively impact the planned residential character proposed for the Oriental Warehouse.

5. Complete restoration of the Oriental Warehouse is infeasible because costs of reconstructing this privately owned building would be so expensive as to make the project

uneconomical. Due to the poor structural condition of the building's foundation, the entire underpinning of the structure must be rebuilt and the existing unreinforced masonry walls tied into the new foundation and interior wall system. In so doing it becomes necessary to make certain interior and exterior modifications to allow the Warehouse to be adaptively reused, for residential, day care, recreation, and other public services and accessory parking permitted in the building.

6. Alternative A--No New Development--would amend the Master Plan to prohibit any new development beyond that existing and already approved in the Rincon Point - South Beach Redevelopment Plan Area. This alternative is infeasible because it would leave much land vacant and/or under used in the Redevelopment Area, it would reduce the amount of new housing that could be produced in the City, it would not produce opportunities to reuse the Oriental Warehouse and restore a portion of that building, and would reduce any economic benefit to the City that would otherwise accrue from new development likely under the proposed Redevelopment Plan and Master Plan provisions.

7. Alternative B -- No Change in the 1980 Redevelopment Plan -- would not make the use changes proposed, but would permit continued development under the present Plan. This alternative is infeasible because it would not provide as much housing as the proposed project, would not permit an economically feasible use of the Oriental Warehouse and the rest of Site I, and would provide for about 800 fewer job opportunities than the proposed project. Insofar as the 1980 Redevelopment Plan calls for complete historic

restoration of the Oriental Warehouse, the revised Plan as adopted more closely follows the 1980 Plan than does the main project described in the Final Environmental Impact Report; however, complete restoration remains infeasible as described in paragraph 5 above.

8. Alternative C--Change in Designation of Sites C-1 and D Only--would permit housing on Site D and office uses instead of a hotel use on Site C-1 but would not change use designations on Sites I or N. This alternative is infeasible because it would reduce the amount of housing possible in the Redevelopment Area by nearly 300 units and because it would not permit an economically feasible use of the Oriental Warehouse site.

9. Alternative D--Reduced Retail/Increased Parking at Sites I-1 and I-3--would provide 12,500 sq. ft. of retail and parking for about 500 cars in the Oriental Warehouse with no additional parking on Site I-3 while all other uses would remain as described in the proposed project. This alternative is infeasible because it would not restore any portion of the interior of the Oriental Warehouse, while the proposed project would restore as much of the interior of this landmark structure as is physically feasible.

10. Alternative E--Alternate Residential/Parking Use at Sites I-1 and I-3--would provide for about 40 live/work units and accompanying parking in the Oriental Warehouse on Site I-1 and would include the rest of the proposed housing and parking originally described for the project in new buildings on Site I-3, with no new retail uses on this site, for a reduction of 29,000 sq. ft. of retail in the Redevelopment Area. This alternative is not rejected but is

called for in the proposed Redevelopment Plan Amendment.

11. The proposed project analyzed in the main discussion in the Final Supplemental Environmental Impact Report is included in the proposed Amendment to the Rincon Point - South Beach Redevelopment Plan and is not rejected, except that the commercial and 500-car parking facility uses in the Oriental Warehouse have been rejected in favor of Alternative E. The original proposed commercial and parking uses are rejected as infeasible because they would not permit the extent of restoration now proposed in the Plan Amendment; and, be it

FURTHER RESOLVED, that the Mitigation Monitoring Program is hereby approved as part of the Redevelopment Plan, which Program shall be evaluated annually by the Redevelopment Agency for appropriateness in relation to current conditions and prior experience; and be it

FURTHER RESOLVED, that the Board of Supervisors finds that amending the Rincon Point - South Beach Redevelopment Plan would have benefits that override any significant environmental impacts in that the Amendment to the Rincon Point - South Beach Redevelopment Plan would provide for increased housing opportunities, would provide opportunity for increased office space in the Greater Downtown and possible job opportunities in this office space, would offer possibilities of combining land uses on the same site and thus making a wider variety of development opportunities available, and would provide for feasible reuse of the Oriental Warehouse including partial restoration of one interior bay of the building for retail/commercial uses and accessory parking.

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DOCUMENTS DEPT.
DEC 1 1991
SAN FRANCISCO

APPROVED AS TO FORM:

Theodore R Sakey

Deputy City Attorney

RINCON POINT - SOUTH BEACH REDEVELOPMENT PROJECT MITIGATION

MONITORING PROGRAM

INTRODUCTION

Assembly Bill (AB) 3180 was enacted by the State Legislature to provide a mechanism to ensure that mitigation measures adopted through the California Environmental Quality Act (CEQA) process are implemented in a timely manner and in accordance with the terms of project approval. Under AB 3180, local agencies are required to adopt a monitoring or reporting program "designed to ensure compliance during project implementation."

The Rincon Point - South Beach Redevelopment Project Mitigation Monitoring Program provides the basic framework through which adopted mitigation measures will be monitored to ensure implementation. Given that the Rincon Point - South Beach Redevelopment Plan Final Supplemental Environmental Impact Report (FSEIR) is a program-level EIR that necessarily deals with broad, program-level impacts and mitigation measures, this monitoring program correspondingly presents a similar level of detail.

ORGANIZATION

The Rincon Point - South Beach Redevelopment Project Mitigation Monitoring Program is organized in a table format, keyed to each adopted EIR mitigation measure. For each measure, the table:

1) lists the mitigation measure;
2) assigns mitigation monitoring responsibility; and
3) establishes a schedule for mitigation monitoring.

The full text of the FSEIR mitigation measures, as adopted, is contained in the Mitigation Measures, Exhibit 1. Those measures not designated by number in Exhibit 1 have been rejected with reasons for rejection set forth in the findings included in the Resolution to which this document is attached.

The implementation of mitigation measures, as well as the mitigation monitoring actions and schedule, are tied to the Rincon Point - South Beach Redevelopment Project development and approval process.

PROGRAM REVIEW AND UPDATES

Because of the program-level nature of the mitigation measures (and thus this monitoring program), the mitigation monitoring program must be capable of being modified in response to changing conditions, experience gained through prior actions, and other factors. Thus, the Rincon Point - South Beach Redevelopment Project will be evaluated annually.

IMPLEMENTATION

While the Rincon Point - South Beach Redevelopment Project Mitigation Monitoring Program generally outlines the actions, responsibilities, and schedule for mitigation monitoring, it does not attempt to specify the detailed procedures to be used to verify implementation (e.g., interactions between the Agency and the City, use of private consultants, approval of plans, site inspections, etc.).

The mitigation monitoring process for Rincon Point - South Beach will be coordinated with procedures established to manage the approved Owner Participation Agreement. The Agency will designate a staff member specifically to manage the Mitigation Monitoring Program.

TERMINOLOGY

For the purposes of the Mitigation Monitoring Program, the following terminology is used:

Responsible Parties

- Project Sponsor includes the project owner/developer as well as subsequent developers and agents of the project proponent or developers (e.g., architects, consultants, construction contractors);

- Agency refers to the Redevelopment Agency, its staff and any specialists or consultants acting on its behalf.

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RINCON POINT SOUTH BEACH REDEVELOPMENT PLAN AMENDMENT
FINAL SUPPLEMENTAL ENVIRONMENT IMPACT REPORT
MITIGATION MEASURES

A number of mitigation measures have been identified that would reduce or eliminate the potential adverse environmental effects of the proposed project. The following list represents all of the mitigation measures applicable to the proposed plan, as amended. This list supplements the mitigation measures outlined in the 1980 EIR, beginning on p. 127. Mitigation measures that remain unchanged from the 1980 EIR are marked with an asterisk (*).

A. LAND USE

* (1) The Redevelopment Agency would require the developer of the Pier 40 commercial space to design the structure to shield occupants from noise generated by The Embarcadero roadway to the maximum extent possible.

* (2) The final Project design would provide physical separation of the proposed residential uses in Block 3793 of the Rincon Point subarea from the traffic on King Street.

* (3) The Chief of Architecture of the Redevelopment Agency and the Director of City Planning would review specific Project design before recommending permit approvals to assure that the quality of design and the visual effects of the Project conform with pertinent policies and plans.

B. POPULATION, HOUSING AND EMPLOYMENT

* (1) As required by the 1970 Uniform Relocation Act, the staff of the Redevelopment Agency would provide full allowable relocation assistance and benefits to all businesses (and residents, if applicable) that would be displaced from the Project area. The range of services would vary according to the needs of the business being displaced and would include assistance in processing relocation claims, assistance in the location of a suitable replacement site, assistance in obtaining financial needs through private lending sources, and provision of other general information to assist the business in making an informed decision relating to the move.

* (2) The Redevelopment Agency would notify businesses in the Project area that additional relocation and loan advisory assistance are available through the Mayor's Office of Economic Development, the Small Business Administration, the Economic Development Administration, Chambers of Commerce, and various trade associations, lending institutions and real estate agencies.

* (3) The local offices of the Small Business Administration would be informed of the Project and requested to work with the Redevelopment Agency and any eligible site occupants in extending their assistance.

C. TRANSPORTATION

There are several transportation mitigation measures summarized in the following section for the four sites as part of the proposed Redevelopment Plan Amendment.

MEASURES UNDER CONSIDERATION

(1) Because Site N is adjacent to The Embarcadero, driveway access would be coordinated with The Embarcadero Roadway design.

(2) The Redevelopment Agency would require that driveway access to Site D would be on Beale Street, approximately 50 to 100 feet from Bryant Street.

(3) The Redevelopment Agency would require that driveway access to Site C would be on Spear Street (not on Folsom Street or The Embarcadero), and driveway access to Site I would be on Delancey Street.

(4) The Redevelopment Agency would design pedestrian pathways to The Embarcadero from Site N that would be directed toward The Embarcadero/Townsend Street crosswalks to avoid potential for mid-block jaywalking and/or establish a crossing where no signal control can be provided for safe crossing of The Embarcadero.

(5) The Redevelopment Agency would require development of Site N to be coordinated with the Embarcadero Roadway Project to provide consistency in fronting sidewalk, transit stop and driveway access design. Key elements include provision of right-turning lanes, sidewalk widths and materials, bus stop access and front door pedestrian access consistent with signalized intersections. Also, driveway access for Site N should be at The Embarcadero/Townsend Street. If development of Site N precedes The Embarcadero Roadway Project, Site N access should be limited to right turn in/right turn out.

(6) The Redevelopment Agency would require parking garage exiting controls at the end of ramps. The ramps can be used for off-street stacking. The Redevelopment Agency would consider the inclusion of warning devices (lighted signs and noise-emitting devices) in the parking driveway to alert pedestrians to vehicles exiting the structure. The Agency would make a decision on this measure during final design stage based on design criteria and cost.

(7) The Redevelopment Agency would require loading access located off Spear Street for Site C, Beale Street for Site D, Second Street for Site I and coordinated with the Townsend Street intersection off The Embarcadero for Site N.

(8) The Redevelopment Agency would preclude any lane closures necessary during construction from occurring on the following streets: Site C - Folsom Street; Site D - Bryant Street; Site I - Brannan Street; and Site N - The Embarcadero/King Street.

(9) The Redevelopment Agency would work with the Department of Public Works to determine legislated width of sidewalks adjacent to project sites.

(10) The Redevelopment Agency would work with the San Francisco Parking Authority in undertaking studies of the feasibility of constructing an intercept commuter parking facility in a location appropriate for such facility to meet the unmet demand for parking at Site C for those trips generated by the project which cannot reasonably be made by transit, and would participate with other project sponsors and/or the Municipal Railway (MUNI) in studies of the feasibility of the establishment of a shuttle system serving the project site and the parking facility.

(11) The Redevelopment Agency would design the placement of paving, landscaping or structures in the sidewalk area (subject to City approval) in such a way as to minimize interference with pedestrian traffic.

(12) The Redevelopment Agency would require compliance with Section 163 of the City Planning Code regarding parking requirements and Transportation System Management (TSM) programs. The Redevelopment Agency would require that on Site C, a member of the building management staff would be designated as a transportation broker to coordinate measures that are part of a transportation management program, such as: general commute option marketing and incentives; encouraging a flexible time system for employee working hours to reduce peak-period congestion by a planned spreading of employee arrivals and departures; encouraging transit use through the on-site sale of BART, MUNI and other carriers' passes to employees; encouraging employee carpool and vanpool systems in cooperation with RIDES for Bay Area Commuters by providing a central clearinghouse for carpool and vanpool information; and conducting periodic surveys of building tenants and employees to monitor progress and evaluate program effectiveness. The transportation management program and responsibilities of the provider of the transportation brokerage services would be detailed between the owner and Redevelopment Agency. The owner would include in all leases for office space a provision requiring tenant employers to cooperate in, and assist in, carrying out the transportation management program.

(13) The Redevelopment Agency would require that during the construction period, construction truck movement would be permitted only between 9:00 A.M. and 3:30 P.M. to minimize peak-hour traffic conflicts and to accommodate queuing of MUNI buses prior to the peak hours. The Redevelopment Agency and construction contractor would meet with the Department of Parking and Traffic, the Bureau of Engineering of the Department of Public Works, the Port Authority, the Fire Department, MUNI and the Department of City Planning to determine feasible traffic mitigation measures to reduce traffic congestion during construction of this project and other nearby projects. To minimize cumulative traffic impacts due to lane closures during construction, the Redevelopment Agency would coordinate with construction contractors for any concurrent nearby projects that are planned for construction or which later became known.

(14) The Redevelopment Agency would require the provision of secure, safe bicycle storage facilities relative to the demand generated by project commuters and short-term visitors.

(15) The Redevelopment Agency would require the designation of off-street parking spaces for resident handicapped parking on Site D.

(16) The Redevelopment Agency would require the control of off-street parking spaces to assure priority for vehicles driven by residents on all sites with housing units, the physically handicapped, vehicles using spaces for short-term, rather than all-day parking, and vanpool and carpool vehicles. All remaining parking spaces would be subject to rates that encourage short-term use of said spaces and discourage all-day parking. The parking rate would be reviewed and approved by the Department of City Planning, or alternatively, the Redevelopment Agency would agree to be bound by a formula, to be developed by the Department of City Planning, which structures rates so as to favor short-term parking.

(17) The Redevelopment Agency would require the placement of building directories and signs for the service elevators in the loading area.

(18) When the proposed office building on Site C is 80% occupied, the Redevelopment Agency would require that a survey be conducted, in accordance with methodology approved by the Department of City Planning, to assess actual trip generation patterns of project occupants and actual pick-up and drop-off areas for carpools and vanpools. The Agency would make this survey available to the Department of City Planning. This measure would provide needed information to aid in transportation planning in the City.

MEASURES THAT COULD BE IMPLEMENTED BY OTHER PUBLIC AGENCIES

(19) Pacific Gas & Electric Company could coordinate work schedules with other utilities requiring trenching, so that street disruption would take place during weekends and off-peak hours. This should be done through the San Francisco Committee for Utility Liaison on Construction and Other Projects (CULCOP). In-street utilities should be installed at the same time as the street is opened for construction of the project to minimize street disruption.

(20) In conjunction with The Embarcadero Surface Roadway Project, the city should consider adding a southbound right turn lane on The Embarcadero at Brannan Street. This would improve this intersection's year 2000 level of service from "D" (0.80) to "C" (0.70).

The City could act to implement the transportation mitigations described in Vol. 1, Section V.E., Mitigation, pp. V.E.4-28, in the Downtown Plan EIR; and in the Mission Bay EIR Vol. II, Section VI.E., Mitigation, pp. VI.E.214-VI.E.217 for the year 2000 and VI.E.224-VI.E.231 for 2020, and in the South of Market EIR, pp. 189-194. The measures for the year 2000 are similar or identical to those in the Downtown Plan and include, in summary: measures to construct and maintain rail rapid transit lines from downtown San Francisco to suburban corridors and major non-downtown centers in San Francisco; measures to fund Vehicle Acquisition Plans for San Francisco and regional transit agencies to expand existing non-rail transit service; provide exclusive transit lanes on City streets and on freeways; reduce incentives to drive by reducing automobile capacities or bridges and highways in certain circumstances and by discouraging long-term parking; measures to encourage carpools, vanpools and bicycle use; and measures to improve pedestrian circulation within downtown San Francisco.

Many of the measures have been implemented since the Downtown Plan EIR was certified, such as BART's Oakland WYE track, expansion of the Sutter/Stockton parking garage, requiring transportation brokers in major new downtown building, and designation of Rincon Hill as a high density housing area near downtown in the Rincon Hill Plan. Others are

under study and a few have changed. Studies are continuing of the CalTrain extension to downtown, extensions of BART in the East Bay and to San Francisco International Airport, the building of a new MUNI Metro Turnaround at the foot of Market Street (the Final EIS was published by UMTA in August, 1989), and construction of HOV lanes on I-80 near the Bay Bridge. The majority of these measures are relevant on an area-wide, city-wide or regional basis.

The South of Market EIR includes additional measures related to South of Market, such as providing transportation brokerage services for new South of Market projects, as well as relevant measures for cumulative impacts similar to those in the Downtown Plan EIR.

Three types of mitigation measures related to cumulative impacts are described in the Mission Bay EIR transportation system capacity improvements which are reasonably sure to happen by 2000 and are assumed in the impacts analysis; measures to mitigate regional impacts by 2000; and measures to mitigate regional impacts by 2020. (See Mission Bay EIR, Vol. II, pp. VI.E. 198-231).

Measures are suggested in the Mission Bay EIR that might mitigate the impacts of regional growth in 2020. Those measures include expanding transbay transportation capacity to the East Bay by constructing a new bridge between Alameda and San Mateo Counties (now under study), widening the San Francisco-Oakland Bay Bridge or Hayward-San Mateo Bridge, or providing a new transbay tunnel or an enhanced train-control computer system for BART; expanded transbay capacity to the North Bay through provision of bus lanes or light-rail service on a second deck of the Golden Gate Bridge; and expanded transit opportunities to the South Bay via a CalTrain extension to downtown San Francisco or BART and MUNI extensions to the Peninsula. These measures are not intended to suggest the exclusive means of solving transportation problems but provide examples of the regional nature of the solutions.

Some of the implementing actions would require approval by decision-makers outside the City and County of San Francisco; many of the measures would require action by other City agencies, such as the San Francisco Public Utilities Commission and/or Board of Supervisors. All except such things as providing transportation brokers would require funding from or approval by MTC. These measures are system-wide measures that must be implemented by public agencies. Other than project-specific measures such as the relevant transportation mitigation measures described above as part of the project, it is not appropriate to impose mitigation at system-wide levels on individual projects. Other possible transportation solutions will arise and will continue to be investigated by the regional agencies as long as regional transportation is a high priority in the area.

D. SOILS AND SEISMICITY

(1) Detailed foundation and structural design studies would be conducted by a California-licensed structural engineer and a geotechnical consultant to address foundation and anti-seismic design. The Redevelopment Agency would require the site developer(s) and contractor(s) to follow the recommendations of these studies during the final design, excavation and construction of the project sites.

(2) Each site in the project area would require its own soils report. The final soils reports would address the potential settlement and subsidence impacts of dewatering. Based upon this discussion, the soils reports would contain a determination as to whether or not a lateral and settlement survey should be done to monitor any movement or settlement of surrounding buildings and adjacent streets. If a monitoring survey is recommended, the Department of Public Works would require that a Special Inspector (as defined in Article 3 of the Building Code) be retained by the project site developer(s) to perform this monitoring. Groundwater observation wells would be installed to monitor potential settlement and subsidence. If, in the judgement of the Special Inspector, unacceptable subsidence were to occur during construction, groundwater recharge would be used to halt this settlement. The project site developer(s) would delay construction if necessary. Costs for the survey and any necessary repairs to service under the street would be borne by the project site developer(s).

(3) The Redevelopment Agency would require that during excavation, shoring and bracing should be used to reduce soil movements beneath nearby structures and adjacent streets. The excavation would be kept dry by sump pumping rather than through the use of dewatering wells. This would prevent consolidation of soils supporting adjacent streets and nearby structures and would avoid exposing any nearby wooden foundations to dry rot.

(4) Adjacent structures might need to be underpinned, should excavation go below the level of the base of their foundations, to avoid such damage as cracking of walls or foundations or sagging of floors. If appropriate, a preconstruction survey of adjacent buildings and streets would be made to establish existing elevations.

(5) To avoid building settlement and potential seismic hazards encountered when building on Bay mud, deep foundation system (such as precast concrete piles driven to dense sands below the Bay mud to support the structure) would be required by the Bureau of Building Inspection where soils reports indicated their necessity. A preconstruction survey would be needed to establish the potential effect of vibration from pile driving. A vibration monitoring program would be maintained throughout the pile driving phase of construction.

(6) In order to reduce potential injury to building occupants during an earthquake or other catastrophic emergency, an evacuation and emergency response plan would be developed by the project sponsor(s) or building management staff, in consultation with the Mayor's Office of Emergency Services, to ensure coordination between the City's emergency planning activities and the project's plan(s), and to provide for building occupants in the event of an emergency. The project's plan(s) would be reviewed by the Office of Emergency Services and implemented by building management insofar as feasible before issuance of final building permits by the Department of Public Works.

(7) To expedite implementation of the City's emergency response plan, the project sponsor(s) would prominently post information for building occupants concerning what to do in the event of a disaster.

E. DRAINAGE AND WATER QUALITY

1. The Redevelopment Agency would require the project site developer(s) to ensure that water leaving the site as runoff or dewatering discharge would be detained in a holding tank (sediment basin) for sufficient time to allow suspended fine, as well as coarse, particles to settle, if this is found necessary by the Industrial Waste Division of the Department of Public Works, in order to reduce the amount of sediment entering the storm drain/sewer lines.

2. To the extent possible, oil separators or similar filtering systems should be included in the catch basins on-site to reduce the project's contribution to the cumulative contaminant load being carried and treated by the City system. Catch basins would be cleaned and maintained on a schedule at least as frequently and regularly as that used by the Department of Public Works.

3. Prior to commencement of excavation, the project site developer(s) would determine whether contaminated groundwater occurs at any project site, and whether it would be exposed during project construction. Contaminated groundwater beneath the sites would be cleaned prior to discharge to the City's storm/sewer system.

F. AIR QUALITY

While mitigation measures are proposed only for criteria pollutants identified as potentially exceeding the threshold criteria of significance, as defined in the Guidelines, these measures would also reduce the level of emissions of pollutants emitted as a result of the proposed project which were estimated to not have a significant impact.

NITROGEN OXIDES

Mitigation measures would need to reduce NO_x emissions by approximately five percent to bring NO_x emissions from the proposed project below the level of significance. Reductions in traffic-related emissions are roughly proportional to the ratio between the volume of traffic eliminated and all expected project-related traffic. Emission reductions from transportation control measures (TCMs) proposed for adoption in Phase I (prior to 1994) of the Bay Area 1991 Clean Air Plan (CAP) are expected to reduce daily emissions of NO_x by about 6.54 percent.[1] Implementation of TCMs proposed in the CAP would reduce the emissions from the proposed project to a less than significant level.

PARTICULATES

Construction-Related

1. All construction contracts would require watering twice daily with complete site coverage; the frequency of watering should increase if wind speeds exceed 15 mph. Dust emissions related to construction can be reduced approximately 50 percent by watering exposed earth surfaces during excavation, grading and construction activities.[1] Conditions of approval would also require daily cleanup of mud and dust carried onto street surfaces by construction vehicles. Throughout construction activities, haul trucks would use tarpaulins or other effective covers. Upon completion of construction, contractors should take measures to reduce wind erosion. Replanting and repaving would be completed as soon as possible.

2. To reduce the potential of spot violations of the CO standards and odors from construction equipment exhaust, all construction contracts would require the contractor to maintain and operate construction equipment so as to minimize exhaust emissions of particulates and other pollutants, by such means as a prohibition on unnecessary idling of construction equipment including trucks waiting in queues; and specific maintenance programs (to reduce emissions) for equipment that would be in frequent use for much of a construction period.

Implementation of the mitigation measures discussed above should reduce the potential for cumulative air quality impacts from particulate emissions to an insignificant level. In addition to these measures, the construction of other projects in the vicinity of the proposed project could be staggered to eliminate the cumulative impact.

Traffic-Related

3. Reductions in traffic volumes, discussed in the mitigation measures for nitrogen oxides above, would similarly reduce particulates generated by the proposed project. In addition, a rigorous street cleaning program would help reduce the amount of particulates on the streets which are stirred up by passing motor vehicles. As discussed in the section on Impacts, the source of a large percentage of the particulates is from entrainment of dust on the paved roads by passing motor vehicles, the remaining particulates are emitted by the traffic generated by the proposed project.

G. NOISE

1. Under both the San Francisco and State guidelines, noise analysis and noise insulation design would be required for proposed structures. The Redevelopment Agency would require developers to design structures to meet applicable noise criteria. The Agency would also require developers to comply with Title 25 of the California Administrative Code and conduct acoustical analyses for residences within annual exterior 60 dB CNEL (Community Noise Equivalent Level) contours. The Agency would require developers use noise attenuation measures as appropriate in design, including installation of exterior noise barriers such as masonry walls or landscaped berms; noise insulation within walls of structures; and design and placement of residential structures so that they are shielded from major noise sources by non-residential structures.

2. The proposed office use on Site C, the proposed housing on Site D and the proposed commercial uses at Pier 40 could require sound rated windows and would require mechanical ventilation to allow the windows to remain closed. The actual selection of the glazing and wall constructions would be done at the project design stage.

DOCUMENTS DEPT.
DEC 1 1991
SAN FRANCISCO

H. TOXIC AND HAZARDOUS MATERIALS

Separate site remediation plans would be developed for individual sites within the Redevelopment Area, including Site K, to deal specifically with contaminants of concern detected during site sampling, in accordance with applicable State and federal guidelines for site cleanup. The primary objectives of site remediation would be to eliminate existing public health hazards and to minimize the potential for future risks to public health and safety. These objectives would be achieved by preventing human contact with contaminated air, soil, or groundwater and by preventing migration of hazardous materials in air, soil, or groundwater. A secondary objective would be to minimize potential adverse effects on the environment, such as pollution of the Bay.

On the basis of federal and State guidelines, five categories of alternatives are to be considered in developing remedial activities.[2] These are:

1. Alternatives for treatment or disposal at an off-site facility;
2. Alternatives that attain applicable or relevant and appropriate public health and environmental requirements;
3. Alternatives that exceed such requirements;
4. Alternatives that do not attain requirements but would provide significant protection for public health and the environment;
5. No-action alternative.

Alternative cleanup measures might include soil removal, on-site containment, and on-site treatment (stabilization, extraction, incineration, or similar methods). For groundwater clean-up, measures might include groundwater pumping (dewatering), air stripping, extraction, and filtration. BAAQMD permitting would be required for operations where a stationary source of air contaminants would exist, such as air stripping, soil vapor extraction or incineration.

The following safety measures would be implemented at cleanup sites to protect workers on the cleanup sites and other individuals living and working near the clean-up sites from hazardous airborne dust and toxic gases that could be released:

(1) o Direct contact with hazardous soils or liquids by on-site workers would be prevented with the proper selection of safety clothing and equipment. The level of safety equipment required would be determined on a site-by-site basis. The level of safety equipment required (i.e., A,B,C) would be specified by site clean-up plans. Different safety levels could require disposable clothing, safety boots, safety gloves and respirators. This mitigation would protect on-site workers.

(2) o A dust control program would be implemented if the dust from a site would otherwise be hazardous to on-site workers or nearby residents. The specific site clean-up techniques would determine the dust control measures to be implemented in a particular dust control program. The dust control program would require both routine and random oversight by an industrial hygienist. The industrial hygienist would make measurements, if necessary, to determine that resultant exposure levels to dusts are within appropriate standards. This mitigation would protect both on-site workers and off-site individuals.

(3) o A safety buffer zone would be created around the clean-up site if an on-site clean-up involves activities that present the risk of a toxic gas release. The size of the safety buffer zone must be large enough so that the immediate release of gases would not put off-site individuals in danger. This mitigation would protect off-site individuals.

(4) o An evacuation plan would be developed before drilling or excavation in dangerous areas. This plan would require that safety actions (including evacuation) be taken if a gas release was of a long-term nature, or larger than expected. This mitigation would protect off-site individuals.

(5) o On-site cleanup crews would be required to monitor odors and fumes with appropriate explosive gas detectors or organic vapor analyzers. This mitigation would protect both on-site workers and off-site individuals.

(6) In addition, provisions of Bay Area Air Quality Management District Regulation 8, Rule 40, would apply during underground storage tank removal or handling of soil contaminated with petroleum or other volatile organic chemicals. For example, Bay Area Air Quality Management District Regulation 8, Rule 40 limits emissions of organic compounds from soil that has been contaminated by organic chemical or petroleum chemical leaks or spills, and describes acceptable procedures for controlling emissions from such soils and from underground storage tanks intended for removal.

I. HISTORIC AND ARCHAEOLOGICAL RESOURCES

Rehabilitation of the Oriental Warehouse, including the partial restoration of one of the buildings' three bays and preservation of an example of the trusses, would partially mitigate the potential impacts of the project on the building.

(1) The sponsor would retain the services of an archaeologist. The Environmental Review Office (ERO) in consultation with the President of the Landmarks Preservation Advisory Board (LPAB), the Director of the Redevelopment Agency and the archaeologist would determine whether the archaeologist should instruct all excavation and foundation crews on the project site of the potential for discovery of cultural and historic artifacts, and the procedures to be followed if such artifacts are uncovered.

(2) Given the strong possibility of encountering the remains of cultural or historic artifacts within the project site, prior to the commencement of foundation excavations, the Redevelopment Agency would require the site developer(s) to undertake a program of archaeological testing. This would consist of the placement of a series of mechanical, exploratory borings or of other similar on-site testing methods. The archaeologist would supervise the testing at the site to determine the probability of finding cultural and historical remains. At the completion of the archaeological testing program, the archaeologist would submit three copies of a written report, first and directly to the ERO, with a copy to the agency and one to the site developer, which describes the findings, assesses their significance and proposes appropriate recommendations for any additional procedures necessary for the mitigation of adverse impacts to cultural resources determined to be significant.

(3) An historical archaeologist would be present during site excavation and would record observations in a permanent log. The ERO and the Agency would also require cooperation of the project developer in assisting such further investigations on site as may be appropriate prior to or during project excavation, even if this results in a delay in excavation activities.

(4) Should archaeological resources be found following commencement of excavation activities, the archaeologist would assess the significance of the find, and immediately report to the ERO, the Director of the Redevelopment Agency and the President of the LPAB. Upon receiving the advice of the consultants and the LPAB, the ERO and the Director of the Redevelopment Agency would jointly recommend specific mitigation measures, if necessary. Excavation or construction activities following the preconstruction archaeological testing program, that might damage the discovered cultural resources, would be suspended for a maximum of four weeks (cumulatively for all instances where the ERO has required a delay in excavation or construction) to permit inspection, recommendation and retrieval, if appropriate.

(5) Following site clearance, an appropriate security program would be implemented to prevent looting. Any discovered cultural artifacts assessed as significant by the archaeologist upon concurrence by the ERO, the Director of the Redevelopment Agency and the President of the LPAB would be placed in an appropriate repository as determined by the ERO. Copies of the reports prepared according to these mitigation measures would be sent to the California Archaeological Site Survey Office at Sonoma State University along with three copies to the ERO.

MEASURES NOT INCLUDED IN THE PROJECT

The Oriental Warehouse would be completely restored as the focal point of the residential community; including a combination of such uses as day care, recreation, neighborhood services, professional offices and shopping. The exterior facade would be maintained and those windows that have been added without regard to the general exterior would be removed. Portions of the existing paving would be preserved as a public plaza and setting for the warehouse and unused spur tracks would be removed. This measure would mitigate the potential impacts of the project on the building.

J. COMMUNITY SERVICES

The Redevelopment Agency would require Project developers to incorporate the following measures into their development proposals, as appropriate:

FIRE

(1) • Meet with the Fire Department to obtain specific fire safety and prevention measures for incorporation into specific design plans.

WATER SERVICE

(2) • Install native, drought-resistant vegetation in all park and landscaping areas to reduce watering requirements.

SOLID WASTE

(3) • Provide storage space for recyclable materials in all housing and office buildings to encourage recycling activities.

(4) • Include trash compaction facilities in the design of office and commercial buildings.

PARKS AND RECREATION

(5) • Coordinate with the Bureau of Traffic Engineering to provide traffic signalization and other safety features along routes from residential areas to park areas, where feasible, to allow safe access by children.

(6) • Separate housing by fencing or other barriers from open major roadways, such as The Embarcadero.

K. SHADOWS AND WIND

(1) The Redevelopment Agency would require developers to conduct shadow analyses and wind studies as needed to determine the impacts of specific building designs, and adhere to recommended mitigation measures which result.

L. RESOURCE USE

(1) The Redevelopment Agency would develop criteria for use in the design of each development to minimize the avoidable, unnecessary and/or wasteful use of nonrenewable energy and to encourage the use of renewable energy. The Agency would review each building design to ensure that it would conform to all criteria.

RINCON POINT - SOUTH BEACH REDEVELOPMENT PROJECT AREA
• MITIGATION MONITORING PROGRAM •

MEASURE	MONITORING RESPONSIBILITY	MONITORING SCHEDULE
A.1, A.2, A.3, C.1, C.2, C.3, C.4, C.5, C.6, C.7, C.9, C.10, C.11, C.14, C.15, C.17, D.1, G.1, G.2, J.3, J.4, J.6, K.1, & L.1	Redevelopment Agency	Prior to Design Approval
B.1, B.2, B.3, C.12, C.13, C.16, D.2, D.3, D.4, D.5, E.1, F.1, F.2, & L.2	Redevelopment Agency	Prior to Contract Approval
J.2, C.8, C.18, & D.6	Redevelopment Agency	During Construction
C.19, E.2, & E.3	Department of Public Works	Prior to Design Approval
C.20, & J.5	Department of Public Works	Prior to Design Approval
F.3 & D.7	Redevelopment Agency	After Occupancy
H.1, H.2, H.3, H.4, H.5, & H.6	Department of Public Health	Prior to Contract Approval
J.1	Fire Department	Prior to Design Approval
I.1	Redevelopment Agency/ Planning Department/LPAB	Prior to Contract Approval
I.4 & I.5	Redevelopment Agency/ Planning Department/LPAB	During Construction
I.3	Redevelopment Agency/ Planning Department	During Construction

SFRA P&P: 10-25-91

1. Based on emission reductions from Transportation Control Measures (TCMs) discussed in the Draft EIR, Table 4.1-5, Mobile Source Emission Reductions from Implementation of the CAP, DEIR page 4.1-24, to be incorporated into the 1991 Clean Air Plan (CAP). The CAP is scheduled to be adopted in September 1991.

2. U.S. Code of Federal Regulations, Title 40, Chapter 1, Part 300, "Natural Oil and Hazardous Substances Pollution Contingency Plan, 300.68, July 1, 1989 edition.

SPECIAL ORDER - 3:00 P.M.

Joint Board of Supervisors/Redevelopment Agency

Public Hearing - see pg 7a.

No. 15.

[Rincon Point - South Beach Redevelopment Plan]
Resolution adopting Final Supplemental Environmental Impact Report, finding and determining that the proposed amendment to the Rincon Point - South Beach Redevelopment Plan will have significant impacts on the environment and adopting and incorporating findings of Final Supplemental Environmental Impact Report. (Supervisor Ward)

File 151-91-2.1, Resolution No.

(October 7, 1991 - Consideration continued to November 12, 1991.)

Question on adoption A 7 ayes
4 absent-Hsieh, Maher, Shelley, Ward

No. 15a.

[Rincon Point - South Beach Redevelopment Plan]
Resolution adopting findings of the Board of Supervisors of the City and County of San Francisco made pursuant to the California Environmental Quality Act and the State guidelines in connection with the approval of the Amendment to the Rincon Point - South Beach Redevelopment ~~Area~~ Plan. (Supervisor Ward)

File 151-91-2.2, Resolution No.

(October 7, 1991 - Consideration continued to November 12, 1991.)

Question on adoption Amendment of the Whole bearing new title adopted
7 ayes
4 absent-Hsieh, Maher, Shelley, Ward

No. 15b.

[Redevelopment Plan Amendment]
Ordinance amending Ordinance No. 14-81, amended by Ordinance No. 50-84, approving the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area by amending said plan to permit residential uses on two (2) parcels within the South Beach sub-area: Parcel I-1 (Oriental Warehouse and Palmisano parcels, located on First and Brannan Streets) and Parcel D, located on the northwest corner of Bryant and Beale Streets; permit office uses on Parcel C-1, located on the northwest corner of Folsom and Steuart Streets within the Rincon Point sub-area; increase the height limit on Parcels I-1 and I-3 from 105 to 160 feet; increase the residential density on Parcel F-1 (northeast corner of Bryant and First Streets) from 110 to 130 dwelling units per acre; allow accessory parking as a permitted use for the Oriental Warehouse; require the agency to impose fees, conditions and exactions to commercial office developers within the Rincon Point sub-area; include the Agency's housing participation policy; permit alternative land uses to be combined on the same parcel; and allow the Redevelopment Agency, on a short term basis, to lease any of its property for uses which are not in conformance with the adopted Redevelopment Plan. (Redevelopment Agency)

File 151-91-2, Ordinance No.

(October 7, 1991 - Consideration continued to November 12, 1991.)

Question on passage for second reading Amendment of the Whole bearing new tit adopted. Further amended. Adopted. PSR as amended.
7 ayes
4 absent-Hsieh, Maher, Shelley, Ward

(see Page 7(a) for new title.)

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden

Absent: Supervisors Hsieh Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 151-91-2.2

NOV 21 1991
Date Approved

Mayor

DEC 4 1991

FILE NO. 172-91-18.1 RESOLUTION NO. 1004-91

[LRV Manufacturer]

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO MAKE ALL EFFORTS POSSIBLE TO HAVE THE PROPOSED MANUFACTURER OF THE NEXT GROUP OF LIGHT RAIL VEHICLES FOR THE MUNICIPAL RAILWAY, BREDA COSTRUZIONI FERROVIARIE S.p.A., OPEN AN ASSEMBLY PLANT IN SAN FRANCISCO TO PROVIDE FOR FINAL ASSEMBLY OF THE NEXT GROUP OF LIGHT RAIL VEHICLES IN SAN FRANCISCO; URGING THE MAYOR TO BECOME PERSONALLY INVOLVED IN THE NEGOTIATIONS WITH BREDA, OR TO APPOINT A HIGH-LEVEL DESIGNEE; AND FURTHER URGING THAT THE GENERAL MANAGER OF PUBLIC UTILITIES ALSO PARTICIPATE IN THE NEGOTIATIONS.

WHEREAS, The Public Utilities Commission is currently negotiating a contract with Breda Costruzioni Ferroviarie S.p.A. for the manufacture of thirty-five Light Rail Vehicles for the Municipal Railway; and

WHEREAS, The Board of Supervisors has been advised that Breda is interested in opening an assembly plant in San Francisco to provide for final assembly of the LRVs in San Francisco; and

WHEREAS, The Board is further advised that the Mayor's Office is currently negotiating with Breda to see if an agreement can be reached to bring the final assembly operations to San Francisco; and

WHEREAS, The final assembly of the thirty-five LRVs in San Francisco would bring many job opportunities to residents of San Francisco, would add new and significant amounts of money to the economy of San Francisco, and would result in additional tax revenues to the City and County of San Francisco, all of these results being of great benefit to San Francisco, its residents and businesses; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Public Utilities Commission to make all efforts possible to have the proposed manufacturer of the next group of Light Rail Vehicles for the Municipal Railway, Breda Costruzioni Ferroviarie S.p.A., open an assembly plant in San Francisco to provide for final assembly of the next group of Light Rail Vehicles in San Francisco; and, be it

FURTHER RESOLVED, That the Board urges the Mayor to become personally involved in the negotiations with Breda, or to appoint a high-level designee; and, be it

FURTHER RESOLVED, That the Board further urges that the General Manager of Public Utilities also participate in the negotiations.

Adopted - Board of Supervisors, San Francisco November 12, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Ward

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No. 172-91-18.1

NOV 21 1991
Date Approved

Mayor

DEC 4 1991
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Amendment of the whole as amended
11/20/91

FILE NO. 12-91-46 RESOLUTION NO. 1005-91

[Redistricting]
PLACING THE CITY AND COUNTY OF SAN FRANCISCO ON RECORD IN SUPPORT OF THE REAPPORTIONMENT PLAN APPROVED BY THE STATE LEGISLATURE, WHICH INCLUDES TWO STATE SENATE DISTRICTS AND TWO CONGRESSIONAL DISTRICTS IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Every ten years a new national census is taken and, using the new census data, the California Legislature is responsible for redrawing the boundaries of state legislative districts under provisions of the California Constitution, state law, and the federal Voting Rights Act; and,

WHEREAS, The populations of San Francisco and the North Bay region share common environmental concerns, including air quality, water quality, and regional treasures such as the Golden Gate National Recreation Area; and,

WHEREAS, The populations of San Francisco and the North Bay region share common transportation and housing concerns; and,

WHEREAS, In 1972, the California Legislature recognized the significant commonalities of San Francisco and the North Bay when it included a portion of San Francisco in the 6th Congressional District and 3rd Senate District; and

WHEREAS, The San Francisco Board of Supervisors adopted Resolution No. 653-91, urging the state legislature to create new districts which avoid diluting the voting power of any concentration of any major ethnic group, e.g., Hispanic Americans, African Americans, Asian Americans or Filipino Americans, or any concentration of Lesbian and Gay voters; and,

WHEREAS, The California Legislature approved a 1991 redistricting plan which includes San Francisco in districts with its North Bay neighbors; and,

WHEREAS, The California State Senate approved, by unanimous vote, new Senate districts, including districts for San Francisco, that respect the concerns of significant community organizations; and,

WHEREAS, The California Supreme Court has accepted jurisdiction over redistricting until such time as the Governor and the Legislature reach agreement, and the Court has appointed three special masters with instructions to hold several public hearings; and,

WHEREAS, The State Senate's proposal for redistricting in the City and County of San Francisco maintains the voting strength of Asian American and Filipino American communities in a district that would be more than 30 percent Asian and Pacific Islander throughout the district, with more than 54 percent of the residents of District 8 being ethnic or racial minorities; and,

WHEREAS, The State Senate's proposal for District 3 in the City and County of San Francisco maintains the voting strength of Lesbian and Gay voters and the integrity of neighborhoods such as Upper Market, Noe Valley, the Bayview, the Mission, and the Fillmore, and provides a district that is almost 15 percent Hispanic American and almost 8 percent African American throughout the district, that is more than 16 percent Hispanic American and 14 percent African American in the San Francisco portion of the district, and does not include any portion of Sonoma County or other counties not currently connected with a Senate district in San Francisco; now, therefore, be it

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RESOLVED, That the City and County of San Francisco be on record as supporting the proposal of the State Legislature for new Congressional and Senate districts in San Francisco consistent with the intent of Resolution No. 653-91; and, be it

FURTHER RESOLVED, That the City and County of San Francisco recommends to the special masters and to the California State Supreme Court that the districts proposed by the State Legislature for San Francisco which include portions of Marin County be adopted; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors requests the Clerk of the Board of Supervisors to transmit a copy of this resolution to the special masters appointed by the State Supreme Court.

SUPERVISOR SHELLEY

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-46

NOV 26 1991
Date Approved

Mayor

11/13/91 - Amendment of the Whole

FILE NO. 143-91-4

RESOLUTION NO. 1002-91

[Grant - State Funds]

AUTHORIZING THE POLICE DEPARTMENT TO APPLY FOR, ACCEPT AND EXPEND A GRANT TOTALING $341,005, EXCLUDING INDIRECT COSTS, FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR "PUBLIC AWARENESS, EDUCATION, AND ENFORCEMENT"; AUTHORIZING LOCAL MATCH FOR THE SECOND YEAR OF THE GRANT OF TWO FTE Q2 POLICE OFFICERS FROM JULY 1, 1992 THROUGH DECEMBER 31, 1994; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Traffic safety and the enforcement of traffic laws is very important to the Police Department; and

WHEREAS, The Police Department has been given an opportunity to apply for a "Public Awareness, Education, and Enforcement" grant from the California Office of Traffic Safety (OTS); and

WHEREAS, The Police Department anticipates that the grant will increase traffic safety; and

WHEREAS, The first year grant amount is $267,229 and the second year grant amount is $73,776, for a total grant amount of $341,005; and

WHEREAS, The first year grant has no local match and the second year grant includes a local match of two FTE Q2 Police Officers to be assigned to traffic enforcement services for the period July 1, 1992 through December 31, 1994, at an estimated cost of between $296,492 and $341,499; and

WHEREAS, The funder does not allow use of grant funds for indirect costs; and

WHEREAS, The Police Department has already submitted the grant application; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Police Department to apply for, accept and expend a grant totalling $341,005, excluding indirect costs, from the California Office of Traffic Safety for "Public Awareness, Education, and Enforcement; and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes a local match for the second year of the grant of two FTE Q2 Police Officers from July 1, 1992 through December 31, 1994 to be assigned to traffic enforcement services; and be it

/////

FURTHER RESOLVED. That the Board of Supervisors hereby waives indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

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Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-91-4

NOV 27 1991

Date Approved

Mayor

FILE NO. 1-91-47 RESOLUTION NO. 1007-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors, November 22 - December 1, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-91-47

NOV 27 1991
Date Approved

Mayor

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FILE NO. 6-91-15 RESOLUTION NO. 1028-91

(Commendation)

CELEBRATING THE TWENTIETH ANNIVERSARY OF THE FIRST PRINTING OF DEL MARTIN AND PHYLLIS LYON'S BOOK LESBIAN/WOMAN

WHEREAS, The publication of Lesbian/Woman in 1972 was a ground-breaking event, providing a positive, accessible depiction of lesbian culture and relationships for the general public and a unique description of the history of the lesbian community; and

WHEREAS, Del Martin and Phyllis Lyon not only chronicled the history, but also helped shape it by, among other things, organizing the first lesbian organization in the nation, Daughters of Bilitis; and

WHEREAS, Del Martin and Phyllis Lyon have worked tirelessly on behalf of the lesbian and gay and women's rights for almost forty years; and

WHEREAS, The publication of the 20th Anniversary Edition of Lesbian/Woman is cause for celebration in the community; and

WHEREAS, The Publication of the updated and revised edition of Lesbian/Woman brings great honor on the City of San Francisco as the home of Del Martin and Phyllis Lyon; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco take pride in publicly recognizing the tremendous contributions which Del Martin and Phyllis Lyon have made to this community; and be it

FURTHER RESOLVED, That a suitably prepared copy of this resolution be tendered to Del Martin and Phyllis Lyon as a token of the respect in which they are held by the San Francisco Board of Supervisors.

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-91-15

NOV 27 1991
NOV 27 1991
Date Approved

Mayor

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FILE NO. 42-91-78 RESOLUTION NO. 1009-91

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CASTRO STREET; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Castro Street on Sunday, December 8, 1991, for a Christmas Tree lighting celebration; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Castro Street, between 18th Street and 19th Streets, on Sunday, December 8, 1991, from 3:00 p.m. to 9:00 p.m., for a Castro Christmas Tree Lighting celebration;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $926.16, for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules.

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-91-78

NOV 27 1991
Date Approved

Mayor

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FILE NO. 42-91-79 RESOLUTION NO. 1010-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF POWELL STREET AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portion of Powell Street, Saturday and Sunday, December 11 and 12, 1991, for a movie premiere to benefit schoolchildren; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Powell Street, between Bay and Francisco Streets, Wednesdady, December 11 through Thursday, December 12, 1991, from 3:00 p.m. to 1:00 A.M., for a movie premiere to benefit schoolchildren in San Francisco;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-91-79

NOV 27 1991
Date Approved

Mayor

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FILE NO. 54-91-4 RESOLUTION NO. 1011-91

[Meeting Schedule]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETING OF DECEMBER 23, 1991.

Whereas, Section 2.200 of the Charter provides that the Board of Supervisors by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

Whereas, Resolution 186-87 provides for a schedule of meetings; and

Whereas, The City an County of San Francisco has revised its schedule of holidays so that for many employees both Thanksgiving and the day after Thanksgiving are holidays; and

Whereas, The Board of Supervisors has in previous years modified its schedule by not scheduling a meeting near Thanksgiving nor during the December holiday period; and

Whereas, Last year the Board of Supervisors modified its scheduling by not scheduling meetings on the Monday after Thanksgiving, Christmas Eve, and New Years Eve; and

Whereas, It is appropriate for the Board of Supervisors to adjust its meeting schedule in recognition of City employees' holidays by cancelling meetings that would otherwise be held near Thanksgiving day and during the December holiday periods; now, therefore, be it

Resolved, That the Board of Supervisors revises its schedule of regular meetings so that the meeting of the Board of Supervisors shall not be held on December 23, 1991.

Ward

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 54-91-4

NOV 27 1991
Date Approved

Mayor

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FILE NO. 60-91-13 RESOLUTION NO. 1012-91

[Election Declaration]

DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION CONDUCTED NOVEMBER 5, 1991, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A General Municipal Election was conducted in the City and County of San Francisco on Tuesday, November 5, 1991, which placed before the electorate candidates for election to various City and County of San Francisco offices, and various city and county ballot measures; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter dated November 20, 1991, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 60-91-13 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Registrar of Voters, does hereby, pursuant to Section 4095 of the California Elections Code, declare the results of the General Municipal Election conducted in the City and County of San Francisco on Tuesday, November 5, 1991, as follows:

Section 1. Elective Offices.

a. The Registrar of Voters has certified that no candidate for the Office of Mayor received a majority of the votes cast for Mayor and that a run-off election will be conducted on December 10, 1991, for that office between Art Agnos and Frank M. Jordan.

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b. Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified.

District Attorney (Four-year term)

Arlo Smith

Sheriff (Four-year term)

Michael Hennessey

Section 2. Ballot Measures.

The results of the election as to each city and county measure are hereby declared, by virtue of the vote hereinabove certified.

a. Measures adopted.

Each of the following ballot measures received an affirmative vote of a majority of the votes cast thereon and were passed by the voters:

Charter Amendments
Proposition A
Proposition B
Proposition C
Proposition D
Proposition E
Proposition F
Proposition G
Proposition H
Proposition J

Declarations of Policy

Proposition O
Proposition P
Proposition Q

b. Measures Which Failed of Adoption

The following ballot measures failed to receive an affirmative vote of a majority of the votes cast thereon and

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therefore failed to be passed by the voters.

Charter Amendment

Proposition I

Ordinances

Proposition K
Proposition L
Proposition M
Proposition N

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-91-13

NOV 27 1991
Date Approved

Mayor

FILE NO. 214-91-4 RESOLUTION NO. 1013-91

[Sister City Relationships]

RECOGNIZING THAT SAN FRANCISCO HAS SEVENTEEN (17) SISTER CITY RELATIONSHIPS AROUND THE WORLD, AND TO CONTINUE THE EXCELLENCE IN INTERNATIONAL RELATIONS AND EXCHANGES OF THE SISTER CITY PROGRAM TO THE BENEFIT OF ALL THE CITIZENS OF SAN FRANCISCO AND ITS SISTER CITIES, THE SISTER CITY PROGRAMS SHOULD EQUALLY EXTEND ECONOMIC, EDUCATIONAL, AND CULTURAL OPPORTUNITIES TO THE VARIOUS SEGMENTS OF ITS POPULATION TO INCLUDE AFRICAN AMERICANS, NATIVE AMERICANS, HISPANICS, ASIANS, AND CAUCASIANS.

Whereas, The City of San Francisco has seventeen (17) Sister City relationships around the world; and

Whereas, The San Francisco Sister City Program has been rated in 1991 as the best Sister City Program in the United States; and

Whereas, The City and County of San Francisco is comprised of one of the most diversified ethnic populations in the world; now, therefore, be it

Resolved, That the Board of Supervisors of the City and County of San Francisco does hereby recognize that every effort should be made to continue the excellence in international relations and exchanges of the Sister City Program to benefit all of the citizens of San Francisco and its Sister Cities; and, be it further

Resolved, That the Board of Supervisors of the City and County of San Francisco does further recognizes that the Sister City Programs should equally extend economic, educational and cultural opportunities to the various segments of its population to include African Americans, Native Americans, Hispanics, Asians and Caucasians.

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 214-91-4

NOV 27 1991
Date Approved

Mayor

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FILE NO. 254-91-1 RESOLUTION NO. 1014-91

[LOG CABIN RANCH]

REQUESTING THE MAYOR TO SUPPORT THE RECOMMENDATIONS OF THE JUVENILE PROBATION COMMISSION AND THE JUVENILE JUSTICE COMMISSION.

WHEREAS, The future of the Log Cabin Ranch has been under discussion throughout the last decade; and

WHEREAS, A Task Force was impaneled to study the possible options for improving the ranch; and

WHEREAS, A work group from the task force was assigned the specific responsibility of researching certain questions regarding closing the ranch, remodeling the programs at Log Cabin Ranch, or converting the ranch into an AFDC group home, and the utilization of the Vision Quest Program for youths who are now placed at Log Cabin Ranch; and

WHEREAS, A report was prepared by the task force, Probation Commission and the Juvenile Justice Commission with their recommendation that the ranch be retained and enhanced with a renewed long term commitment from the City and County to adequately fund and continue to adequately fund the programming of Log Cabin Ranch; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests the Mayor to support the recommendations of the Juvenile Probation Commission and the Juvenile Justice Commission on future options for the Log Cabin Ranch.

Supervisor Kennedy

Adopted on date of introduction
Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden
*Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

NOV 27 1991

Clerk

File No.
254-91-1

NOV 27 1991

Date Approved

Mayor

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11/13/91 - Amendment of the Whole

FILE NO. 38-91-18 RESOLUTION NO. 1015-91

[Acceptance of Gift]

ACCEPTING A GIFT (RETIRED BOEING 727-100 AIRCRAFT VALUED AT $250,000) FROM UNITED AIRLINES AND THE SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FOR JOINT USE BY COLLEGE AND SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, United Airlines has offered to donate a retired Boeing 727-100 aircraft to the San Francisco Community College District (College) for transfer to the City and County of San Francisco for the joint use by San Francisco International Airport's Fire Department and Operations Division for Crash/Fire/Rescue and operational training and the City College of San Francisco Aeronautical Division for aircraft maintenance training; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public appreciation, the following:

From United Airlines and the San Francisco Community College District, the gift of a retired Boeing 727-100 aircraft bearing a U.S. Registration No. N7002U, Serial No. 18294, valued at approximately $250,000, for use jointly by the Airport's Crash/Fire/Rescue and operational personnel and the City College of San Francisco Department of Aeronautics for its training purposes in accordance with the terms of the proposed agreement, a copy of which is in the Board of Supervisors' File No. 38-91-18.

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-18

NOV 27 1991
Date Approved

Mayor

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11/13/91 - As amended in Committee.

FILE NO. 61-91-4 RESOLUTION NO. 1016-91

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING HETCH HETCHY WATER AND POWER CONTRACT NO. HH-828R, MOCCASIN PENSTOCK SADDLE REPLACEMENT TO JANUARY 31, 1992.

11/13/91 jlb

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for Hetch Hetchy Water and Power Contract No. HH-828R, Moccasin Penstock Saddle Replacement is hereby extended to January 31, 1992.

11/13/91 jlb

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-91-4

NOV 27 1991
Date Approved

Mayor

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11/13/91 - Amendment of the Whole

FILE NO. 68-90-20.1 RESOLUTION NO. 1017-91

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE MAYOR'S OFFICE OF BUSINESS AND ECONOMIC DEVELOPMENT TO REQUEST AN EXTENSION OF THE GRANT PERIOD TO DECEMBER 31, 1991, FROM THE CALIFORNIA DEPARTMENT OF COMMERCE FOR A GRANT FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION TO ALLOW FOR COMPLETION OF WORK UNDER A $50,000 GRANT TO THE CITY AND COUNTY OF SAN FRANCISCO FOR MARKETING IN NEIGHBORHOOD COMMERCIAL CORRIDORS.

WHEREAS, The Board of Supervisors approved Resolution Numbers 118-90 and 961-90 allowing the Mayor's Office of Business and Economic Development (MOBED) to apply for, accept and expend a $50,000 grant to retain employment in neighborhood corridors suffering from the effects of the Loma Prieta earthquake; and

WHEREAS, MOBED successfully competed for and won the grant from the U.S. Economic Development Administration through a process administered by the California Department of Commerce; and

WHEREAS, MOBED distributed funds awarded under this grant to seven neighborhood groups in an open process; and

WHEREAS, Several of the groups require an extension of the original deadline to December 31, 1991; and

WHEREAS, The California Department of Commerce is prepared to grant the extension, but requires a Board of Supervisors resolution requesting said extension to allow them to grant it; and

WHEREAS, The Board of Supervisors approves the request for an extension to allow for completion of the work; now, therefore, be it

RESOLVED, That the Mayor's Office of Business and Economic Development is authorized to request an extension of the grant period to December 31, 1991, from the California Department of Commerce for a grant from the U.S. Economic Development Administration to allow for completion of work under a $50,000 grant to the City and County of San Francisco for marketing in neighborhood commercial corridors.

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

NOV 27 1991
Date Approved

Mayor

File No.
68-90-20.1

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FILE NO. 92-91-14.6 RESOLUTION NO. 1018-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Myra Snyder, Ed.D (Department of Public Health), vice David Werdegr, M.D., for the unexpired portion of the three-year term ending June 30, 1992.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-14.6

NOV 27 1991
Date Approved

Mayor

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FILE NO. 92-91-30.2 RESOLUTION NO. 1019-91

[Appointment to Adult Day Health Care Planning Council]

APPOINTING MEMBER TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL, REPRESENTING THE COUNTY HEALTH PROGRAM; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Adult Day Health Care Planning Council, pursuant to the provisions of the San Francisco Administrative Code, Sections 44.1 through 44.4, for the term specified:

> Gay Kaplan, R.N., representing the County Health Program, vice herself, term expiring September 30, 1991, for the three-year term ending September 30, 1994; and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant named above is not a resident of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Adult Day Health Care Planning Council is required to include one representative from the County Health Program.

2. Applicant Gay Kaplan, who is not a resident of San Francisco, is the clinical director of the North of Market Senior Service Center and the North and South of Market Adult Day Health Center, one of the two Adult Day Health Centers operated by the Department of Public Health. Ms. Kaplan is a registered nurse, and a nurse practitioner in gerontology, and represents an ethnic minority. Ms. Kaplan has been an active member of the Council.

3. The County Health Program has made an attempt to fill the position for which Gay Kaplan has submitted an application with an individual who is a City resident, but has been unable to do so. The County Health Program has certified that Gay Kaplan is uniquely qualified to serve as the Program's representative on the Committee.

4. Applicant Kaplan has the specific experience, skills and qualifications to serve on the Council in the position for which she is nominated.

5. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the County Health Program who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Gay Kaplan.

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Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-91-30.2

NOV 27 1991

Date Approved

Mayor

11/13/91 - Amendment of the Whole

FILE NO. 123-91-2 RESOLUTION NO. 1020-91

[TEMPORARY STREET SPACE DEPOSIT REQUIREMENT]

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A PROCESS BY WHICH THE DEPARTMENT MAY ACCEPT A SECURITY BOND IN LIEU OF A CASH DEPOSIT AS PROVIDED FOR IN ARTICLE 15, SECTION 724.3 OF THE PUBLIC WORKS CODE, AND URGING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO SUBMIT A REPORT TO THE BOARD OF SUPERVISORS OUTLINING THE SECURITY BOND PROCESS WITHIN SIXTY DAYS.

WHEREAS, The Department of Public Works is involved in the issuance of permits for temporary occupancy of the street for the City and County of San Francisco; and

WHEREAS, The Department of Public Works collects a permit fee and a refundable cash deposit for each permit issued, and

WHEREAS, Each refundable cash deposit is held until such time that the Department of Public Works releases the deposit and the Controller issues the refund; and

WHEREAS, Permittees in the business of performing continous building operations such as, but not limited to, roofing, painting, and window washing have expressed concerns about the amount of cash on deposit to secure the numerous permits that a permittee might have active at any given time; and

WHEREAS, Article 15, Section 724.3 of the Public Works Code provides: "For continuous building operations, a security bond, approved as to form by the City Attorney, may be accepted in lieu of a cash deposit to guarantee that the work herein described will be faithfully executed."; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Chief Administrative Officer to direct the Department of Public Works to establish a process by which the department may accept a security bond in lieu of a refundable cash deposit as set forth in Article 15, Section 724.3 of the Public Works Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Director of Public Works to submit a report to the Board of Supervisors outlining the security bond process within sixty days; and, be it

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FURTHER RESOLVED, That the Clerk of the Board is directed to transmit copies of this resolution to his Honor the Mayor and the Chief Administrative Officer.

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
123-91-2

NOV 27 1991
Date Approved

Mayor

FILE NO. 138-91-3.1 RESOLUTION NO. 1021-91

[GRANT - STATE FUNDS]

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND ADDITIONAL FUNDS IN THE AMOUNT OF $21,030, WHICH INCLUDE INDIRECT COSTS OF $1,051, IN CONNECTION WITH AN EXISTING GRANT ORIGINALLY FUNDED AT $112,970, PREVIOUSLY APPROVED BY BOARD OF SUPERVISORS RESOLUTION NUMBER 556-91, MADE AVAILABLE THROUGH THE OFFICE OF THE ATTORNEY GENERAL FOR THE OPERATION OF A PROJECT ENTITLED "CHILD VICTIM WITNESS INVESTIGATIVE PROJECT" FOR THE TWELVE MONTH PERIOD FROM JULY 1, 1991 THROUGH JUNE 30, 1992; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The District Attorney of the City and County of San Francisco has been notified of an addition of available funds in the amount of $21,030 by the Office of the Attorney General to the existing grant in the amount of $112,970, for a total project cost of $134,000; and

WHEREAS, The District Attorney of San Francisco is authorized to submit a Grant Award Application and revised budget to the Office of the Attorney General and is authorized to execute on behalf of the City and County of San Francisco the Grant Award for the "Child Victim Witness Investigative Project"; and

WHEREAS, State funds received shall not be used to supplant local funds that would, in the absence of the "Child Victim Witness Investigative Pilot Project", be made available to support the assistance of child victims and witness of crime; and

WHEREAS, Additional indirect costs, at a rate of five percent of the additional funds, which equals $1,051, for a total of $6,700 have been included in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the District Attorney of the City and County of San Francisco to apply for, accept and expend additional funds in the amount of $21,030, which include indirect costs of $1,051, in connection with an existing grant originally funded at $112,970, previously approved by Board of Supervisors Resolution Number 556-91, made available through the Office of the Attorney General for the operation of a project entitled "Child Victim Witness Investigative Project" for the twelve month period from July 1, 1991 through June 30, 1992; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors hereby provides for ratification of action previously taken.

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Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

NOV 27 1991

Date Approved

Mayor

File No.
138-91-3.1

11/13/91 - Amendment of the Whole

FILE NO. 146-91-79 RESOLUTION NO. 1022-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUING GRANT ALLOCATION OF $1,450,000, WHICH EXCLUDES INDIRECT COSTS, FROM THE CALIFORNIA STATE DEPARTMENT OF HEALTH SERVICES FOR THE CONTINUATION OF THE AIDS DRUG PROGRAM FOR THE RESIDENTS OF SAN FRANCISCO; WAIVING INDIRECT COSTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The California State Department of Health Services does not allow the use of grant funds for indirect costs for the provision of service; now, therefore, be it

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuing grant allocation of $1,450,000, which excludes indirect costs, from the California State Department of Health Services for the continuation of the AIDS Drug Program for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs since they are not allowed by the funder; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby provide for ratification of action previously taken.

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-79

NOV 27 1991
Date Approved

Mayor

DOCUMENTS DEPT.

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11/13/91 - As amended in Committee.

FILE NO. 146-91-81 RESOLUTION NO. 10-23-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SPECIAL PROGRAMS FOR YOUTH AS A SUB-GRANTEE, IN COLLABORATION WITH NORTHERN CALIFORNIA PEDIATRIC AIDS TREATMENT CENTER AS PRIME GRANTEE, TO ACCEPT AND EXPEND AN ALLOCATION OF $221,437, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $10,545 BASED ON 5% OF THE TOTAL AWARD, FROM THE NATIONAL INSTITUTE OF HEALTH, NATIONAL INSTITUTE OF ALLERGY AND INFECTIOUS DISEASE, FOR ESTABLISHING CLINICAL TRIAL SUBUNITS AND HEALTH SERVICES FOR YOUTH AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE ~~PROVISIONS~~ PROVISION OF THESE SERVICES.

1/13/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Special Programs for Youth as a subgrantee, in collaboration with Northern California Pediatric AIDS Treatment Center as prime grantee, to accept and expend an allocation of $221,437 which includes indirect costs in the amount of $10,545 based on 5% of the total award from the National Institute of Health, National Institute of Allergy and Infectious Disease, for establishing clinical trial subunits and health services for youth and to authorize the expenditure of grant funds to establish and finance civil service positions for the ~~provisions~~ provision of these services.

1/13/91 jlb

RECCOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

MAYOR'S OFFICE
OCT 21 '91

Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-81

NOV 27 1991
Date Approved

Mayor

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11/13/91 - As amended in Committee.

FILE NO. 156-91-4 RESOLUTION NO. 1024-91

(Federal Funding)

APPROVING REVISIONS TO THE REFUGEE COUNTY PLAN PREVIOUSLY APPROVED BY THIS BOARD AND OF DOLLAR ALLOCATIONS REFLECTED IN IT; AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL TO APPLY FOR, ACCEPT, AND EXPEND REFUGEE FUNDS.

11/13/91
jlb

WHEREAS, this Board, in Resolution 684-91 approved the Refugee County Plan for San Francisco; and

WHEREAS, revision of that County Plan has been approved by the Refugee Committee of the Private Industry Council and by the Social Services Commission of the City and County of San Francisco; and

WHEREAS, final allocations of federal dollars, from the Department of Social Services to be spent under that Plan vary from those reflected in the approved Plan; now, therefore, be it

RESOLVED, that the Refugee County Plan be modified as follows:

1. The Supplemental Refugee Services Plan for AFDC recipients will not take effect as planned; rather a voluntary AFDC program is being recommended. A change to the voluntary program has been approved by the Refugee Committee and the Commission after consultation with the State Department of Social Services.
2. The proportions of participants previously projected as 66% AFDC and 34% RCA/GA are changed, based on better data, to 45% AFDC and 55% RCA/GA.
3. The Mutual Assistance Association allocation is reduced from $35,917 as approved in Resolution 684-91 to $35,181 as finally granted, and the use of these funds previously described in an attachment is incorporated into the body of the Refugee Plan; and
4. The dollar allocations previously approved in Resolution 262-91 are augmented from $310,605 to add an additional $210,088 based on the previous recommendations of the Finance Committee to reach a total of Refugee Employment Social Services funds of $520,693, and a total of $431,991 for

and be it

FURTHER RESOLVED, that the President of the Private Industry Council of San Francisco is authorized to apply for, accept, and expend the Refugee funds on behalf of the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
156-91-4

NOV 27 1991

Date Approved

Mayor

FILE NO. 161-91-4.1 RESOLUTION NO. 1025-91

(Redevelopment Agency Budget and Bonds)

APPROVING AND AUTHORIZING AN AMENDMENT TO THE INDEBTEDNESS LIMITATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1991-1992.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") has begun construction of Yerba Buena Gardens as part of implementing the Plan for the Yerba Buena Center Redevelopment Project Area (the "Project") in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, The Board of Supervisors approved the Agency's issuance of not to exceed $30,000,000 of Agency bonds for the purposes of financing public facilities in the Project related to Yerba Buena Gardens by Resolution No. 309-91 on April 8, 1991; and

WHEREAS, The Board of Supervisors approved the Agency's annual budget for fiscal year 1991-1992 and an amendment to the Indebtedness Limitation Agreement between the Agency and the City by Resolution No. 601-91 on July 8, 1991; and

WHEREAS, The financing program for the purposes of financing a portion of the Agency's Budget for the construction of Yerba Buena Gardens requires an amendment to the Indebtedness Limitation Agreement to clarify the sources of repayment of that

debt; which will be repaid from taxes allocated to and paid to the Agency pursuant to the law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution ("Tax Increment"); and

WHEREAS, The Agency hereby requests that approval for such an amendment be granted, and the Board of Supervisors is agreeable to doing so; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that the Mayor be, and he hereby is, authorized to execute an amendment to the Indebtedness Limitation Agreement on behalf of the City substantially in the form presented to the Board of Supervisors and hereby approved, with such further amendments to be approved by the City Attorney which amendments do not alter the substance of the Agreement materially or materially increase the obligations of the City.

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Adopted - Board of Supervisors, San Francisco November 18, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Migden

Absent: Supervisors Gonzalez Kennedy Maher Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
161-91-6.1

NOV 27 1991
Date Approved

Mayor

Amended in Cmte. 11/19/91.

FILE NO. 10-91-6 RESOLUTION NO. 1026-91

GRANTING REVOCABLE PERMISSION TO 235 PINE ASSOCIATES TO OCCUPY A PORTION OF THE STREET AREA AT COMMERCIAL STREET BETWEEN MONTGOMERY AND SANSOME STREETS WITH CURB BULBS, BENCHES, BOLLARDS AND OTHER RELATED IMPROVEMENTS. AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to 235 Pine Associates to occupy the portion of street area at Commercial Street between Montgomery and Sansome Streets for the purpose of installing and maintaining of curb bulbs, benches, bollards and other related improvements as shown on the plan dated 5-31-90, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The open space improvements will enchance Commercial Street's attractiveness as a retail street for neighborhood-serving retail uses. The open space improvements will not adversely affect any future opportunities for resident employment in and ownership of such businesses.
2. The open space improvements will not affect any existing housing and will enchance the character of the immediate neighborhood.
3. The open space improvements will have no effect on the City's supply of affordable housing because no housing units will be demolished.
4. The open space improvements will not create any additional commuter traffic that could impede MUNI service or overburden streets or neighborhood parking.
5. The open space improvements will not displace any industrial or service uses due to commercial office development and will not effect future opportunities for resident employment and ownership in the industrial or service sectors.
6. The open space improvements will have no effect on the City's preparedness to protect against injury and loss of life in an earthquake.
7. The open space improvements will not involve the demolition of any landmarks or historic buildings and the historic character of the improvements will enchance the setting for adjoining historic buildings.
8. The open space improvements will create new open space in the downtown area and will not adversely affect any existing parks or open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the clerk of the Board of Supervisors in File No. 10-91-6 and which is hereby declared to be a part of this resolution as is set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy

DEC 1 1 1991

of insurance provided for in said agreement and the controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department and other City Departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Engineering, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

11/19/01 BT ~~FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area.~~

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein.

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FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Robert T. Cockburn
Executive Director
Clean Water Program

Richard J. Evans
Director of Public Works

APPROVED:

Rudolph Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 5 1991

File No.
10-91-6

Date Approved

Mayor

FILE NO. 10-91-7 RESOLUTION NO. 1027-91

GRANTING REVOCABLE PERMISSION TO MARKBOROUGH CALIFORNIA PROPERTIES, INC. TO INSTALL A P.G.& E. TRANSFORMER VAULT UNDER THE MISSION STREET SIDE OF 101 SECOND STREET (BLOCK 3721, LOT 89), AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Markborough California Properties, Inc. to occupy a portion of the sidewalk area under Mission Street, easterly of Second Street for the purpose of installing and maintaining a P.G. & E. transformer vault as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the installation of a P.G.& E. transformer vault under Mission Street and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-91-7 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service

Alert- Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Construction Management, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

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RECOMMENDED:

Robert T. Cockburn
Executive Director
Clean Water Program

Richard J. Evans
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 5 1991

Date Approved

Mayor

File No.
10-91-7

DOCUMENTS DEPT.

FILE NO. 18-91-14 RESOLUTION NO. 1028-91

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

The Embarcadero and Beach Street, all corners, (makes this an all-way Stop).

The Embarcadero and North Point Street, all corners, (makes this all-way Stop).

North Point Street and Stockton Street, northeast and southwest corners, stopping North Point Street traffic (makes this an all-way Stop).

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-91-14

DEC 5 1991

Date Approved

Mayor

FILE NO. 20-91- 20 RESOLUTION NO. 1029-91

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

Right Turn Only - Establish
York Street, northbound, at Army Street/Precita Avenue.

No U-Turn - Establish
Lincoln Way, Westbound, at 7th Avenue

One Way Street - Rescind
Powell Street from Beach Street to Bay Street, One-Way northbound.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-91-20

DEC 5 1991
Date Approved

Mayor

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "V" IN THE BALBOA PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 583-90 established Residential Permit Parking Area "V"; and by Resolution No. 505-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "V" was implemented on January 2, 1990; and

WHEREAS, James Denman Middle School had requested to be included within Residential Permit Parking Area "V"; and

WHEREAS, A public hearing held on September 13, 1991, indicated the approval of said inclusion as defined herein in the program; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "V" shall be revised so as to include the following area:

Commencing at the point where the centerline of Oneida Avenue intersects the centerline of Otsego Avenue; thence southerly along the centerline of Otsego Avenue to the centerline of Seneca Avenue; thence westerly along the centerline of Otsego Avenue to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 583-90 upon which time limitations shall apply be revised to include the following:

Oneida Avenue, beginning at a point 199 feet east of the property line of San Jose Avenue to the west property line of Otsego Avenue, south side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 583-90 and 505-91 shall apply.

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-91-4.1

DEC 5 1991
Date Approved

Mayor

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "J" IN THE PARNASSUS HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 859-79 established Residential Permit Parking Area "J;" and by Resolution Nos. 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89 and 920-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "J" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "J;" and

WHEREAS, A public hearing held on July 12, 1991, indicated that the majority of the residents of the area favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "J" shall be revised so as to include the following area:

Commencing at the point where the centerline of Grattan Street intersects the centerline of Shrader Street; thence northerly along the centerline of Shrader Street to the extended north lot line of Lot 19 of Block 1277; thence easterly along the extended north lot line of Lots 19, 18, 17, 16, 15, 14, 13, 12, 11, 10 and 9 of Block 1277 to the centerline of Cole Street; thence southerly along the centerline of Cole Street to the extended south lot line of Lot 1 of Block 1281; thence westerly along the extended south lot line of Lot 1 to the east lot line of Lot 18; thence southerly along the east lot line of Lot 18 to the south lot line of Lot 18; thence westerly along the south lot line of Lot 18 to the east lot line of Lot 15; thence southerly along the east lot line of Lots 15 and 11A to the south lot line of Lot 11A; thence westerly along the south lot line of Lots 11A, 12 and 13 to the west lot line of Lot 13; thence northerly along the west lot line of Lot 13 of Block 1281 to the centerline of Grattan Street; thence westerly along the centerline of Grattan Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 859-79 upon which time limitations shall apply be revised to include the following:

Grattan Street between Cole and Shrader Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions Nos. 859-79, 1027-79, 1066-80, 98-81, 904-81, 980-81, 108-82, 823-83, 936-87, 73-89, 352-89, 704-89 and 920-89 shall apply.

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
40-91-7

DEC 5 1991

Date Approved

Mayor

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G;" and by Resolution Nos. 286-81, 977-81, 713-82, 154-83, 549-84, 420-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90 and 504-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "G;" and

WHEREAS, A public hearing held on July 26, 1991, indicated that the majority of the residents favored said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following area:

Commencing at the point where the centerline of Sutter Street intersects the centerline of Octavia Street; thence southerly along the centerline of Octavia Street to the extended south lot line of Lot 1 of Block 687; thence westerly along the extended south lot line of Lot 1 to the east lot line of Lot 31; thence southerly along the east lot line of Lot 31 to the south lot line of Lot 31; thence westerly along the south lot line of Lots 31, 30, 29, 28, 27, 26, 25, 24, 23, 22, 21, 20 and 19 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Sutter Street, between Octavia and Laguna Streets, south side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provision of Resolution Nos. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90 and 504-91 shall apply.

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

DEC 5 1991
Date Approved

Mayor

File No.
40-91-8

FILE NO. 40-91-9 RESOLUTION NO. 1035-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE BARTLETT STREET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I"; and by Resolution Nos. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87 and 72-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, A public hearing held on July 26, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Commencing at the point where the centerline of 23rd Street intersects the centerline of Capp Street; thence easterly along the centerline of 23rd Street to the extended east Lot line of Lot 63 of Block 3642; thence southerly along the extended east lot line of Lots 63, 62, 61, 60, 59, 58, 57, 56, 55, 54, 53, 52, 51A and 50A to the south lot line of Lot 50A; thence southwesterly along the south lot line of Lots 50 and 16 of Block 3642 to the centerline of 24th Street; thence westerly along the centerline of 24th Street to the extended west lot line of Lot 17 of Block 3642; thence northerly along the west lot line of Lots 17, 49, 48, 47 and 46 to the south lot line of Lot 45; thence westerly along the south lot line of Lot 45 to the west lot line of Lot 45; thence northerly along the west lot line of Lots 45, 44, 42, 41, 40, 39, 38, 37, 36 and 35 of Block 3642 to the centerline of 23rd Street; thence easterly along the centerline 23rd Street to the point of commencement; and be it

FUTHER RESOLVED, That the list of streets in Resolution No. 796-79 upon which time limitations shall apply be revised to include the following:

Capp Street, between 23rd and 24th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 903-81, 979-81, 149-83, 152-83, 924-83, 11-84, 56-85, 58-85, 1031-86, 935-87 and 72-89 shall apply.

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-91-9

DEC 5 1991
Date Approved

Mayor

FILE NO. 40-91-10 RESOLUTION NO. 1034-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "O" IN THE WEST PORTAL/ST. FRANCIS WOOD AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 888-75 established Residential Permit Parking Area "O;" and by Resolution Nos. 147-87, 375-87, 721-87, 133-88, 71-89, 705-89 and 22-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "O" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "O;" and

WHEREAS, A public hearing held on July 12, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "O" shall be revised so as to include the following area:

Commencing at the point where the centerline of Taraval Street intersects the centerline of 18th Avenue; thence westerly along the centerline of Taraval Street to the extended west lot line of Lot 9A of Block 2347; thence northerly along the extended west lot line of Lots 9A and 9 to the south lot line of Lot 8; thence westerly along the south lot line of Lot 8 to the west lot line of Lot 8; thence northerly along the west lot line of Lots 8, 7A, 7, 6, 5, 4E, 4D, 4C, 4B, 4A, 4, 3A, 3, 2B, 2A, 2, 1C, 1B, 1A and 1 of Block 2347 to the centerline of Santiago Street; thence easterly along the centerline of Santiago Street to the extended east lot line of Lot 35 of Block 2346; thence southerly along the extended east lot line of Lots 35, 34, 33, 32, 31, 30, 29, 28A, 28, 27, 26, 25A, 25, 24, 23A, 23, 22, 21, 20 and 19 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 888-25 upon which time limitations shall apply be revised to include the following:

18th Avenue, between Taraval and Santiago Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 888-25, 147-87, 375-87, 721-87, 133-88, 71-89, 705-89 and 22-91 shall apply.

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

DEC 6 1991

Date Approved

Mayor

File No.
40-91-10

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "D" IN THE GLEN PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 674-78 established Residential Permit Parking Area "D"; and by Resoulution Nos. 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88 and 552-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "D" was implemented on December 1, 1978; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "D"; and

WHEREAS, A public hearing held on July 26, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "D" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Edna Street intersects the centerline of Marston Avenue; thence easterly along the centerline of Marston Avenue to the extended east lot line of Lot 17A of Block 3184; thence southerly along the extended east lot line of Lots 17A, 17, 16, 15, 14, 13, 12, and 31 of Block 3184 to the centerline of Havelock Street; thence westerly along the centerline of Havelock Street to the extended west lot line of Lot 9 of Block 3185; thence northerly along the extended west lot line of Lots 9, 8, 7, 6, 5, 4, 3, 2 and 1 of Block 3185 to the centerline of Marston Avenue; thence easterly along the centerline of Marston Avenue to the point of commencement and be it

FURTHER RESOLVED, That a parking limitation of (1) one hour shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "D"; and be it

FURTHER RESOLVED, That the period of the day during which said time limitation shall apply shall be between 7 a.m. and 8:30 p.m. on the following street:

Edna Street, between Marston Avenue and Havelock Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88 and 552-90 shall apply.

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-91-11

DEC 5 1991

Date Approved

Mayor

As amended in Board 11/25/91

FILE NO. 40-91-12 RESOLUTION NO. 1036-91

(PARKING OF VEHICLES)

11/25/91 ejp ENDORSING ~~ESTABLISHING~~ THE CONTINUANCE OF THE RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA.

WHEREAS, Residential Permit Parking Area "U" was implemented as a trial area on December 3, 1990; and

WHEREAS, Parking studies performed by the Department of Parking and Traffic prior to the implementation of the "U" permit parking area indicated that the parking supply was 100 percent occupied and that 85 percent of the vehicles parked were registered outside of the trial area and studies performed after the implementation of the "U" permit parking area indicated that the area was only 80 percent parked; and

WHEREAS, A post card survey was sent to 625 residents and businesses within the trial area, of which 118 returned, which represented 19 percent of the area; of those returned, 44 residents, 28 businesses and 11 residents/businesses, a total of 83, or 70 percent, were in favor of the Program. Thirty-five, or 30 percent, were not in favor; 5 residents, 29 businesses and 1 resident/business; and

WHEREAS, A public hearing held in the neighborhood on January 18, 1989 indicated that the majority of the residents present at the meeting in the South of Market area favored the Program; and

WHEREAS, The Residential Permit Parking Program for the South of Market was adopted by the Board of Supervisors on June 25, 1990 and was approved by the Mayor on June 29, 1990, as Resolution No. 495-90, on a trial basis; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby

11/25/91 ejp endorse ~~establish~~ the continuance of the Residential Permit Parking

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-91-12

DEC 5 1991

Date Approved

Mayor

FILE NO. 43-91-7 RESOLUTION NO. 1037-91

[Poverty]

SUPPORTING THE NATIONAL CAMPAIGN TO ABOLISH INVOLUNTARY POVERTY

WHEREAS, Three of every ten Americans currently live in poverty; and

WHEREAS, Poverty is responsible for the deaths of more than 3,500 Americans every month; and

WHEREAS, The challenges of poverty, homelessness and inadequate health care outstrip the ability of cities alone to respond, calling upon the Federal government for aggressive action; and

WHEREAS, The National Campaign to Abolish Poverty is based upon a comprehensive and achievable 10-point program that would guarantee every adult citizen in the United States a job opportunity at living wage, access to health care and child care, and assure the retired and disabled a living income; and

WHEREAS, The National Campaign to Abolish Involuntary Poverty has been endorsed by a broad spectrum of community-based organizations with a strong knowledge of issues of poverty; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the efforts of the National Campaign to Abolish Involuntary Poverty in the effort to advance an agenda addressing this critical issue.

Supervisor Migden 1607w

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 43-91-7

DEC 5 1991
Date Approved

Mayor

FILE NO. 51-91-1.1 RESOLUTION NO. 1038-91

RO #91096

[REIMBURSEMENT TO EMPLOYEE]

AUTHORIZING REIMBURSEMENT TO CARLOS ACOSTA, A CITY AND COUNTY EMPLOYEE, PARKING AND TRAFFIC DEPARTMENT, IN THE AMOUNT OF $843.00, FOR PERSONAL PROPERTY STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller is hereby authorized and directed to draw a warrant for Carlos Acosta, A City and County Employee, Parking and Traffic Department, in the amount of $843.00, for which list is on file in the office of the Clerk of the Board of Supervisors in File 51-91-1.1, and is by reference made a part hereof, for reimbursement for personal property stolen in the line of duty.and without fault on the part of the employee.

Funds Available:

Edward Harrington, Controller
01 001 97 09 36
310177 1450 $843.00

NOV 14 1991

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 51-91-1.1

DEC 5 1991

Date Approved

Mayor

FILE NO. 51-91-2.2 RESOLUTION NO. 1039-91

RO #91097

[REIMBURSEMENT TO EMPLOYEES]

AUTHORIZING REIMBURSEMENT TO STEVEN GALILEO IN THE AMOUNT OF $10,399.60 AND TOM NABONNE IN THE AMOUNT OF $596.30, CITY AND COUNTY EMPLOYEES, MUNICIPAL RAILWAY, FOR PERSONAL PROPERTY STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller is hereby authorized and directed to draw warrants for Steven Galileo in the amount of $10,399.60, and Tom Nabonne in the amount of $596.30, City and County Employees, Municipal Railway, for which list is on file in the office of the Clerk of the Board of Supervisors in File 51-91-2.2, and is by reference made a part hereof, for reimbursement for personal property stolen in the line of duty and without fault on the part of the employees.

Funds Available:

Edward Harrington, Controller

31 001 35 02 03
632091 1450 $10,995.90 NOV 14 1991

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-91-2.2

DEC 5 1991
Date Approved

Mayor

FILE NO. 92-91-27.4 RESOLUTION NO. 1040-91

[Appointment]
APPOINTING MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Park and Open Space Advisory Committee pursuant to provisions of the San Francisco Administrative Code, Section 5.90 for terms specified:

Barbara A. Judy (Urban Gardners/Achtenberg), vice Patricia Kennedy, term expired July 15, 1991, for the two-year term ending July 15, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-27.4

DEC 5 1991
Date Approved

Mayor

(Northern Waterfront Special Use District)
IMPOSING INTERIM CONTROLS TO PROHIBIT FOR A PERIOD OF 12 MONTHS THE APPROVAL OF PERMITS ESTABLISHING NEW ADULT ENTERTAINMENT ENTERPRISES IN NORTHERN WATERFRONT SPECIAL USE DISTRICT NO. 2.

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and

WHEREAS, The Northern Waterfront Special Use District (which is designated on Sectional Map No. 1 SU of the Zoning Map the original copy of which is on file with the Clerk of the Board of Supervisors under File No. 171-70-4) is a special area of the City with unique natural and man-made physical characteristics, distinct maritime character, special traffic, parking and use considerations, recognized development potential, and proximity to residential, public and commercial areas of regional, national and international significance which should be protected from adverse adjacent development; and

WHEREAS, Specific uses in this unique area of the City already are regulated by Sections 240.1, 240.2 and 240.3 of the City Planning Code; and

WHEREAS, Controls on certain uses in Northern Waterfront District No.2, which is a subarea of the Northern Waterfront Special Use District, are imposed pursuant to City Planning Code Section 240.2; and

WHEREAS, The City Planning Department is in the process of studying the present controls on uses in this subarea and developing a comprehensive revision of the area plan and zoning controls for Fisherman's Wharf, which addresses adult entertainment uses among other things; and

WHEREAS, Adult entertainment enterprises are incompatible with the existing unique residential, public and commercial character of Northern Waterfront Special Use District No. 2; and

WHEREAS, Adult entertainment enterprises are permitted uses in many other areas of the City, thus establishing controls in Northern Waterfront Special Use District No. 2 would not significantly reduce the opportunity for establishing a new adult entertainment enterprise citywide; and

WHEREAS, The imposition of these interim controls is necessary to preserve the status quo and to study the deleterious blighting effects the establishment of adult entertainment enterprises would have on this particularly sensitive area pending a determination by the Department of City Planning and the Board of Supervisors of appropriate permanent controls on the establishment of adult entertainment uses in Northern Waterfront Special Use District No. 2; now, therefore, be it

RESOLVED, That for the duration of these interim controls, no adult entertainment enterprise, as defined in City Planning Code Section 221(k), may be established in the Northern Waterfront Special Use District No. 2 established by City Planning Code Section 240.2; and be it

FURTHER RESOLVED, that these interim zoning controls advance and are consistent with the Priority Policies of City Planning Code Section 101.1 in that the character of the existing residential, public and commercial uses in this unique area of the City will be conserved and protected from the establishment of adverse uses (Policies 1 and 2); these controls will have no impact on the City's supply of affordable housing, commuter

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SUPERVISORS SHELLEY AND ALIOTO 7/17/91

BOARD OF SUPERVISORS

traffic, the industrial and service sectors, earthquake preparedness, preservation of landmarks and historic buildings, or parks and open space (Policies 3, 4, 5, 6, 7, and 8); and be it

FURTHER RESOLVED, That these interim controls shall remain in effect for twelve (12) months or until the adoption of permanent legislation regulating adult entertainment enterprises in this area, whichever first occurs.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

Judith A. Boyajian
Deputy City Attorney

0133j

SUPERVISORS SHELLEY AND ALIOTO 7/17/91

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
111-91-2

DEC 5 1991
Date Approved

Mayor

(Northern Waterfront Special Use District)

ORDER DIRECTING THE ZONING ADMINISTRATOR, THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, THE BOARD OF PERMIT APPEALS, AND OTHER PERMIT-ISSUING AND PERMIT-APPROVING AGENCIES TO SUSPEND ACTION ON PERMIT APPLICATIONS AUTHORIZING THE ESTABLISHMENT OF NEW ADULT ENTERTAINMENT ENTERPRISES IN NORTHERN WATERFRONT SPECIAL USE DISTRICT NO. 2 PENDING FINAL ACTION ON INTERIM ZONING CONTROLS.

WHEREAS, The proposed interim controls attached as Exhibit 1, which have been approved as to form by the City Attorney and are incorporated herein by reference, would prohibit for 12 months the establishment of new adult entertainment enterprises in Northern Waterfront Special Use District No. 2; and

WHEREAS, These interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problems created by the establishment of new adult entertainment enterprises in this special area of the City; and

WHEREAS, The procedure for consideration and imposition of interim controls by the City Planning Commission and the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and

WHEREAS, Pursuant to the provisions of City Planning Code Section 306.7(b), the Board of Supervisors, after the first noticed hearing, may by majority vote issue an order directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit-issuing and permit-approving agencies to suspend action on applications which propose a use prohibited by the proposed interim controls pending final action on the controls; provided, however, that such order shall not apply to applications filed more than 60 days before the first noticed hearing and shall not prohibit action on applications which would otherwise be deemed approved during the period of such suspension pursuant to the California Government Code; and

WHEREAS, This order is necessary in order to insure that the purpose of the interim controls, which is to prevent the establishment of new adult entertainment enterprises in this special area of the City, is not undermined during the period when their adoption is being considered; now, therefore, be it

RESOLVED, That the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit issuing and approving agencies are hereby ordered to suspend action on permit applications authorizing the establishment of new adult entertainment enterprises that would be prohibited by the proposed interim controls pending final action on the proposed interim controls, which are set forth in the resolution attached as Exhibit 1; and be it

FURTHER RESOLVED, That such order shall not apply to applications filed more than sixty (60) days before the first noticeed hearing and shall not prohibit action on applications which would otherwise be deemed approved during the period of such suspension pursuant to Government Code Sections 65950 et seq.; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit a copy of this order to the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals, and other permit-issuing and permit-approving agencies.

0150j

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Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
111-91-2.1

DEC 5 1991
Date Approved

Mayor

FILE NO. 244-91-1 RESOLUTION NO. 1043-91

[Public Toilets]

URGING THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER, THE DEPARTMENT OF PUBLIC WORKS AND THE RECREATION AND PARK COMMISSION TO INVESTIGATE THE PLACING OF PUBLIC TOILETS IN THE TENDERLOIN AND MISSION DISTRICTS OF THE CITY, AND URGING THAT IN OTHER AREAS OF THE CITY PUBLIC TOILETS THAT NOW EXIST BE MADE AVAILABLE FOR USE BY THE PUBLIC.

WHEREAS, There are many pedestrians in the City of San Francisco who need to use restroom facilities, and many of these pedestrians are tourists who may not know where public facilities may be located, and who may not have access to private restroom facilities at the time when they need to use a toilet; and

WHEREAS, There are, unfortunately, many residents of the City who do not have permanent housing and who spend many hours of the day outside; and

WHEREAS, In the Tenderloin and Mission District of the City there are no public toilets available on a regular basis to members of the public; and

WHEREAS, The lack of public toilets in the City results in the use of public streets and available open spaces as toilets; and

WHEREAS, The failure to use sanitary toilet facilities not only poses a threat to the health and psychological well-being of persons who are unable to use proper facilities, but also poses a threat to the health of others, and creates an offensive and inhumane environment for the users of public streets; and

WHEREAS, There are locations in the City where the City has public buildings and garages that have toilets; and

WHEREAS, The toilets in public buildings and facilities should be made available to members of the public; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Chief Administrative Officer, the Department of Public Works and the Recreation and Park Commission to investigate the placing of public toilets in the Tenderloin and Mission Districts of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges that in other areas of the City public toilets that now exist be made available for use by the public.

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Adopted - Board of Supervisors, San Francisco November 25, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Migden
Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
244-91-1

DEC 5 1991

Date Approved

Mayor

11/27/91 - As amended in Committee.

FILE NO. 146-91-64.1
(Grant - Federal)

RESOLUTION NO. 1044-91

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $1,820,561, WHICH INCLUDES INDIRECT COSTS OF $205,899 BASED ON TWENTY PERCENT OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HIV/AIDS IN HOMOSEXUAL/BISEXUAL MEN PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION, AND TO ~~ESTABLISH AND FINANCE~~ continue financing CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/27/91 jlb

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $1,820,561, which includes indirect costs of $205,899 based on twenty percent of Personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Study of the Natural History of HIV/AIDS in Homosexual/Bisexual Men previously enrolled in studies of Hepatitis B Infection, and to ~~establish and finance~~ continue financing Civil Service positions for the provision of these services; and, be it

11/27/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

EDWARD HARRINGTON

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-64.1

DEC 12 1991
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1991

FILE NO. 1-91-48 RESOLUTION NO. 1045-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Ruth Astle, President, Rent Board,
December 24 - 29;

Rina Cutler, Executive Director, Parking and Traffic,
November 25 - December 2;

Kenneth Dowlin, City Librarian,
December 9 - 13;

Doug Engmann, member, City Planning Commission,
December 4 - 13;

H. Welton Flynn, member, Public Utilities Commission,
December 1 - 4;

Allen Haile, member, Social Services Commission,
November 21 - 24;

Anne Halsted, member, Port,
December 5 - 8;

Julia Lopez, General Manager, Department of Social Services,
December 2 - 3 and 4;

Leni Marin, member, Commission on the Status of Women,
November 22 - December 16;

H. Daniel McFarland, General Manager, Department of Electricity Telecommunications, December 9 - 12;

Harry Parker, III, Director, Fine Arts Museums,
December 19 - January 3;

Louise Renne, City Attorney, November 30 - December 7;

L.A. Turpen, Director of Airport,
December 5 - 10;

Bill Villa, member, Rent Board,
December 8 - 10, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Shelley Ward

Absent: Supervisors Achtenberg Britt Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 12 1991
Date Approved

Mayor

File No.
1-91-48

DEC 1 0 1991

FILE NO. 42-91-80 RESOLUTION NO. 1046-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF DIAMOND STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Diamond Street, on Tuesday, December 24, 1991 and Wednesday, December 15, 1991 for Christmas Midnight Mass at Most Holy Redeemer Catholic Churcha; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Diamond Street, between 18th and 19th Streets, on Tuesday, December 24, 1991 at 9:00 p.m. until midnight Wednesday, December 25, 1991, for Christmas Midnight Mass at Most Holy Redeemer Catholic Church;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR BRITT

Adopted on date of introduction
Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Shelley Ward

Absent: Supervisors Achtenberg Britt Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-91-80

DEC 12 1991
Date Approved

Mayor

FILE NO. 42-91-81 RESOLUTION NO. 1047-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF NINTH AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Ninth Avenue, on Sunday, December 15, 1991 for a Ninth Avenue Christmas Party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Ninth Avenue, between Balboa and Anza Streets, on Sunday, December 15, 1991, from 3:00 p.m. to 6:00 p.m., for a Ninth Avenue Christmas Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

Adopted on date of introduction
Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Shelley Ward

Absent: Supervisors Achtenberg Britt Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-81

DEC 12 1991
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 17 1991

FILE NO. 42-91-82 RESOLUTION NO. 1018-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF HERBST ROAD, GREAT HIGHWAY AND SLOAT BOULEVARD; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Herbst Road, Skyline Boulevard, Great Highway and Sloat Boulevard, on Sunday, January 19, 1992, for the "17th Annual Zoo Run" sponsored by San Francisco Zooligical Society; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic the streets contained in the following proposed course for the "17th Annual Zoo Run" sponsored by the San Francisco Zooligical Society" on Sunday, January 19, 1992, from 5:00 a.m. to 11:00 a.m., for provided, however, that intersections remain open:

Herbst Road, between Skyline Boulevard and Skyline Boulevard;

Great Highway, between Skyline Boulevard and Lincoln Avenue;

Sloat Boulevard (easternmost parking lane) between Great Highway and 41st Avenue;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors does not intend by this legislation, nor does it have the authority, to authorize the closing of streets and other thoroughfares not within the jurisdiction of this Board to control or restrict; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR HIGDEN

DEC 1 7 1991

Adopted on date of introduction
Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Shelley Ward

Absent: Supervisors Achtenberg Britt Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-91-82

DEC 12 1991
Date Approved

Mayor

FILE NO. 42-91-83 RESOLUTION NO. 1049-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF WASHINGTON STREET, CLAY STREET AND HOTALING ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Washington Street, Clay Street and Hotaling Alley on December 30, 1991 through January 1, 1992 for Lighting of the Transamerica Building for Live New Year's Eve Broadcast sponsored by KRON TV 4 and Transamerica Corporation; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Department of City Planning opposed the proposed temporary street closing of Washington Street beginning at 5:00 p.m, on December 31, 1991 because Department feels that the time should be changed to 7:00 p.m due to traffic congestion during rush hour in this area; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for Lighting of the Transamerica Building for Live New Year's Eve Broadcast sponsored by KRON TV 4 and Transamerica Corporation; provided, however, that intersections remain open:

Washington Street, between Sansome and Montgomery Streets, from 8:00 p.m. to 11:55 p.m. on Monday, December 30, 1991; and from 5:00 p.m. on Tuesday, December 31, 1991, to 3:00 a.m. on Wednesday, January 1, 1992;

Clay Street, between Sansome and Montgomery Streets, on Monday, December 30, 1991, from 6:00 p.m. to 11:55 p.m.; on Tuesday, December 31, 1991, from 12:05 a.m. to 6:00 p.m.; and from 6:00 p.m. on Tuesday, December 31, 1991, to 1:00 a.m. on Wednesday, January 1, 1992;

Hotaling Alley, between Washington and Jackson Streets, from 8:00 a.m. on Monday, December 30, 1991, to 9:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Shelley Ward

Absent: Supervisors Achtenberg Britt Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC 12 1991

Date Approved

Mayor

File No.
42-91-83

FILE NO. 55-91-2.2 RESOLUTION NO. 1050-91

[Doyle Drive Task Force]

AMENDING RESOLUTION NO. 900-91, WHICH CREATED A DOYLE DRIVE TASK FORCE CHARGED WITH INVESTIGATING CONDITIONS ON DOYLE DRIVE AND MAKING RECOMMENDATIONS TO THE BOARD OF SUPERVISORS TO IMPROVE THE SAFETY OF THE CONDITIONS ON DOYLE DRIVE, BY ADDING TO THE MEMBERSHIP OF THE TASK FORCE A REPRESENTATIVE OF THE SAN FRANCISCO TRANSPORTATION AUTHORITY.

WHEREAS, By Resolution No. 900-91, adopted on October 15, 1991 and approved by the Mayor on October 18, 1991, the Board of Supervisors created a Doyle Drive Task Force of 17 members which was directed to present to the Board by October 15, 1992, a written report containing findings regarding the current traffic conditions on Doyle Drive, an analysis of changes in conditions that are expected, and recommendations to improve the safety of the conditions on Doyle Drive, with the Task Force to terminate after October 15, 1992; and

WHEREAS, The membership of the Task Force as created by Resolution No. 900-91 does not include a representative of the San Francisco Transportation Authority; and

WHEREAS, The Board of Supervisors wishes to amend the membership of the Doyle Drive Task Force by adding a new member representing the San Francisco Transportation Authority; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 900-01 to add to the membership of the Task Force an eighteenth member, being a representative of the San Francisco Transportation Authority, who shall be the Director of the Transportation Authority or his or her designee; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes no further amendments to Resolution No. 900-91 by means of this Resolution, and the remaining provisions of Resolution No. 900-91 shall remain in full force and effect.

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BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Shelley Ward

Absent: Supervisors Achtenberg Britt Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
55-91-4

DEC 12 1991
Date Approved

Mayor

Amended in committee
11/20/91

FILE NO. 47-91-15 RESOLUTION NO. 1051-91

[REINSTATEMENT OF PARKING RATES]

REINSTATING SPECIAL SUNDAY PARKING RATES AT THE SUTTER-STOCKTON PARKING GARAGE; REQUIRING REPORT FROM THE DEPARTMENT OF PARKING AND TRAFFIC BY JUNE 1, 1992, ANALYZING THE FISCAL IMPACT OF THIS LEGISLATION.

WHEREAS, Recently new rates were implemented in City-owned parking facilities; and

WHEREAS, The new rate package included the elimination of the long-standing special Sunday rates at the Sutter-Stockton and Ellis-O'Farrell Garages; and

WHEREAS, The merchants of Union Square desire that the following special Sunday rates at the Sutter-Stockton Garage be reinstated:

one hour	$ .75
two hours	1.25
three hours	2.50 (maximum); and

WHEREAS, The merchants of Union Square believe that the special Sunday parking rates at the Sutter-Stockton Garage attracted San Franciscans and visitors to Union Square on Sundays for shopping, dining and theater going; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors reinstate the special Sunday parking rates at the Sutter-Stockton Garage; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that the Department of Parking and Traffic submit a written report to the Board of Supervisors by June 1, 1992, analyzing the fiscal impact this reinstatement of Sunday parking rates will have had on City revenues and on the use of the Sutter-Stockton Parking Garage on

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 47-91-15

DEC 12 1991
Date Approved

Mayor

DEC 17 1991

11/27/91 - As amended in Committee.

FILE NO. 146-91-80 RESOLUTION NO. 1052-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF HEALTH, CENTRAL OFFICE, COMMUNITY PUBLIC HEALTH AND COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT AND EXPEND IN FISCAL YEAR 1991-92 FUNDS OF UP TO $823,196 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF APPROXIMATELY $135,033 BASED ON 16% OF THE TOTAL AWARD FROM THE STATE DEPARTMENT OF HEALTH SERVICES, STATE LEGALIZATION IMPACT ASSISTANCE GRANT (SLIAG) FOR UNREIMBURSED PUBLIC HEALTH CARE COSTS OF PERSONS WHO ARE LEGALIZED PURSUANT TO THE PROVISIONS OF THE IMMIGRATION REFORM AND CONTROL ACT (IRCA), AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ~~ESTABLISH AND FINANCE~~ continue financing CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

11/27/91 jlb

WHEREAS, Congress passed the Immigration Reform and Control Act (IRCA) in 1986, which provides money to states to provide services to amnesty aliens, including reimbursement to counties for the provision of health care to legalized aliens; and

WHEREAS, the City and County of San Francisco is a significant provider of health care to legalized aliens; and

WHEREAS, the State has received State Legalization Impact Assistance Grant (SLIAG) funds and has disbursed a portion to counties, including City and County of San Francisco, in each fiscal year since 1987-88 for unreimbursed public health care services approved by the state legislature according to the provisions of the 1989 State Budget Act (Section 23.50, Chapter 93, Statutes of 1989), the Immigration Reform and Control Act of 1986 (Public Law 99-603) 45 CFR Parts 16 and 402, and 45 CFR Parts 16 and 402, and 45 CFR Parts 74 and 92;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health, Central Office, Community Public Health and Community Mental Health Services to accept and expend in Fiscal Year 1991-92 funds of up to $823,196 which includes indirect costs in the amount of approximately $135,033 based on 16% of the total award from the State Department of Health Services, State Legalization Impact Assistance Grant (SLIAG) for unreimbursed public health care costs of persons who are legalized under the Immigration Reform and Control Act (IRCA) and to authorize the expenditure of grant funds to ~~establish and finance~~ continue financing Civil Service positions for the provision of these services.

11/27/91 jlb

RECOMMENDED:

Raymond J. Baxter
Director of Public Health

APPROVED:

Health Commission

Samuel H. Yorty
MAYOR'S OFFICE
OCT 21 '91

EDWARD HARRINGTON
CONTROLLER
By John W. Madden

Public Health

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
146-91-80

DEC 12 1991
Date Approved

Mayor

12/4/91 - As amended in Committee.

FILE NO. 150-91-3

RESOLUTION NO. 1053-91

12/4/91
jlb

[Grant - State funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY FOR GRANT FUNDS IN THE AMOUNT OF $150,000, WHICH INCLUDE $20,100 FOR INDIRECT COSTS, FROM THE HABITAT CONSERVATION FUND PROGRAM OF THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR INDIA BASIN WETLANDS RESTORATION PHASE I PROJECT.

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of a portion of the program within the State, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application before submission said application to the State; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant will enter into an agreement with the State of California for acquisition or development of the project; now, therefore, be it

RESOLVED that the Board of Supervisors hereby:

1. Approves the filing of an application for the Habitat Conservation Fund Grant Program under the California Wildlife Protection Act of 1990 State grant assistance for the above project; and
2. Certifies that said applicant understands the assurances and certification in the application form; and
3. Certifies that said applicant has or will have available prior to commencement of any work on the project included in this application, the required match; and will have sufficient funds to operate and maintain the project; and
4. Appoints the General Manager as agent of the City and County of San Francisco to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project; and, be it

FURTHER RESOLVED, that there are indirect costs of $20,100, or 6.7% of the total budget of this grant.

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Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

DEC 12 1991

Clerk

File No. 150-91-3

DEC 1? 1991

Date Approved

Mayor

12/4/91 - As amended in Committee.

FILE NO. 7-91-15

RESOLUTION NO. 1054-91

(CONTRACT APPROVAL TROLLEY COACHES PURCHASE)

AUTHORIZING THE SAN FRANCISCO MUNICIPAL RAILWAY TO MODIFY A CONTRACT WITH NEW FLYER INDUSTRIES LIMITED TO EXERCISE THE OPTION TO PURCHASE (25) ADDITIONAL ARTICULATED TROLLEY COACHES AT A COST NOT TO EXCEED $15,300,000.

2/4/91
jlb

WHEREAS, The current Capital Improvement Program and Vehicle Replacement Plan for the San Francisco Municipal Railway calls for several programs of service expansion and improvement and requires the acquisition of (60) Articulated Trolley Coaches; and

WHEREAS, Federal funding for the original purchase contract could only provide for (35) vehicles; and

WHEREAS, The original contract with New Flyer Industries Limited provides that any change order to exercise the option for additional coaches within one year would be at the original price of $612,000 each; and

WHEREAS, Funding for additional coaches is available from State Transit Capital Improvement and Transportation Sales Tax (Capital) Funds; now therefore be it

RESOLVED, That the San Francisco Municipal Railway is hereby authorized to modify the contract with New Flyer Industries Limited of Winnipeg, Manitoba for the purchase of (25) additional Articulated Trolley Coaches at a cost not to exceed $15,300,000.

(Public Utilities Commission)

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-91-15

DEC 17 1991
Date Approved

Mayor

11/27/91 - As amended in Committee.

FILE NO. 28-91-13 RESOLUTION NO. 1055-91

[Airport Administration]

11/27/91 jlb

APPROVING A DECLARATION OF EMERGENCY, ELECTRICAL EQUIPMENT FAILURE IN STATION "TR", SAN FRANCISCO INTERNATIONAL AIRPORT - ~~$90,000~~ $80,125.

WHEREAS, Electrical equipment in Station "TR" failed on July 2, 1991, causing an electrical power outage at the Airport Terminal Complex; and

WHEREAS, It was necessary to repair this electrical equipment in order to maintain electrical system reliability; and

WHEREAS, The repair was beyond the capability of Airport personnel; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that an emergency existed and approves the San Francisco International Airport's declaration of emergency for the repair of

11/27/91 jlb

this equipment and the Controller's action in reserving ~~$90,000~~ $80,125 against Project Fund No. 104, Facilities Maintenance Utilities.

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-91-13

DEC 16 1991
Date Approved

Mayor

FILE NO. 30-91-19 RESOLUTION NO. 1056-91

(Mental Health Facility)

ADOPTING FINAL ENVIRONMENTAL IMPACT REPORT FINDING THAT THE CONSTRUCTION OF A MENTAL HEALTH SKILLED NURSING FACILITY AT SAN FRANCISCO GENERAL HOSPITAL WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND MAKING PROPOSITION M FINDINGS.

WHEREAS, The Department of Public Health proposes to construct a Mental Health Skilled Nursing Facility at San Francisco General Hospital; and

WHEREAS, The voters of the City and County of San Francisco approved a $26 million bond issue at the November 3, 1987 election for construction of this facility; and

WHEREAS, The San Francisco City Planning Commission ("Commission") certified the Final Environmental Impact Report for the Project (File Number 88.089E) on October 25, 1990, in Commission Motion Number 12054, a copy of which Report is on file with this Board; and

WHEREAS, The Final Environmental Impact Report considers a number of alternative project proposals; and

WHEREAS, The Department of Public Health has determined to select the "No Tunnel with On-Site Loading" alternative, which is identified as Alternative VII.E. in the Final Environmental Impact Report and which will hereafter be referred to as "the Project"; and

WHEREAS, The Health Commission has found that, through the incorporation of certain mitigation measures, the Project will not have a significant effect on the environment; and

WHEREAS, The Health Commission has required the inclusion of these mitigation measures in its approval of the Project; and

/ / /

WHEREAS, The Office of Environmental Review of the Department of City Planning has recommended that the mitigation measure it originally proposed requiring the sprinkling of demolition sites "continually" with water be changed to require sprinkling "regularly" and has concluded that no adverse environmental impacts would occur during the project construction phase if this change is made; and

WHEREAS, The Department of City Planning has adopted findings regarding the Project pursuant to City Planning Code Section 101.1 (Proposition M), a copy of which is on file herein; now, therefore be it

RESOLVED, That this Board of Supervisors has reviewed and considered the information contained in the Final Environmental Impact Report for the Mental Health Skilled Nursing Facility Project; and, be it

FURTHER RESOLVED, That this Board adopts and incorporates herein by this reference the findings of the Final Environmental Impact Report for the Project; and be it

FURTHER RESOLVED, That this Board finds that, based on the analysis contained in the EIR, the Project will not have a significant effect on the environment; and, be it

FURTHER RESOLVED, That this Board finds that, based on the analysis contained in the EIR, the Project will not have a significant cumulative impact on the environment; and be it

FURTHER RESOLVED, That this Board finds that the change in the mitigation measure to require regular sprinkling of the demolition site will not have an adverse impact on the environment, based on the recommendation of the Office of Environmental Review; and, be it

/ / /

FURTHER RESOLVED, That this Board concurs in the Proposition M findings adopted by the Department of City Planning.

RECOMMENDED:

CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

0729r

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-91-19

DEC 16 1991
Date Approved

Mayor

FILE NO. 55-91-3 RESOLUTION NO. 1057-91

[GOLDEN GATE BRIDGE SENIOR TOLL]

URGING THE MAYOR TO URGE THE GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT BOARD OF DIRECTORS TO GRANT SENIORS A $1.00 TOLL WHEN PRESENTING A MEDICARE CARD FOR IDENTIFICATION.

WHEREAS, The increase in Golden Gate Bridge tolls from $2.00 to $3.00 has caused a hardship on seniors; and

WHEREAS, Seniors are faced with the problem of not being able to visit loved ones across the bridge or to go to any of the desirable scenic or picnic places for recreation; and

WHEREAS, San Francisco MUNI permits seniors to ride for .15 instead of the regular fare of .85 on buses or $2.00 on cable cars; and

WHEREAS, BART gives seniors a 90% discount allowing them to buy a $16.00 ticket for $1.60 upon presentation of proof of age; and

WHEREAS, Airlines have senior coupon books at a 50% or more savings on regular fares; and

WHEREAS, Hotels, restaurants and theaters give seniors discounts from 10% to 50%; and

WHEREAS, Regular commuters over Golden Gate Bridge get discounts when buying books of coupons; and

WHEREAS, British Columbia, Canada, permits seniors free passage on their ferry boats between Vancouver Island and mainland British Columbia plus free driving on the toll highways; and

WHEREAS, At a time when tourism alone should have increased revenue, the very fact that bridge revenue had decreased in the first month of $3.00 tolls, is indicative that discretionary travellers, such as seniors, are choosing not to cross Golden Gate Bridge; and

WHEREAS, Seniors seldom travel at busy commute hours so this system would not impede peak commuter traffic, but would increase Golden Gate Bridge patronage and revenue; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to urge the Golden Gate Bridge, Highway and Transportation District Board of Directors to grant seniors a $1.00 toll when presenting a Medicare card for identification.

Supervisor Kennedy

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Shelley Ward

Absent: Supervisors Achtenberg Britt Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
55-91-3

DEC 16 1991
Date Approved

Mayor

11/27/91 - As amended in Committee,

FILE NO. 61-91-3 RESOLUTION NO. 1058-91

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING HETCH HETCHY CONTRACT NO. HH-830, SAN JOAQUIN PIPELINE NO. 2, REPAIR MORTAR LINING, SEGEMENT II TO OCTOBER 8, 1991 RETROACTIVELY.

11/27/91 jlb

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for Hetch Hetchy Contract No. HH-830, San Joaquin Pipeline No. 2, Repair Mortar Lining, Segment II is hereby extended to October 8, 1991, retroactively.

11/27/91 jlb

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-91-3

DEC 16 1991

Date Approved

Mayor

FILE NO. 68-91-6 RESOLUTION NO. 1059-91

[Grant - Federal Funds]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $616,522, WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $12,330 OR TWO PERCENT OF THE TOTAL GRANT AWARD, MADE AVAILABLE THROUGH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A PROJECT ENTITLED "SAN FRANCISCO GANG PREVENTION PROGRAM" AND AGREEING TO PROVIDE IN KIND MATCH IN THE AMOUNT OF $391,955; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Health and Human Services may consent to review for possible funding from funds which have been approved under the Administration for Children, Youth and Families' Fiscal Year 1991 Youth Gang Drug Prevention and pursuant to the legislative authorization under Section 3501 of Public Law 100-690, the Anti-Drug Abuse Act of 1988, administered by the Department of Health and Human Services the project submitted by the City and County of San Francisco referred to as "San Francisco Gang Prevention Program"; and

WHEREAS, Grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and

WHEREAS, The Mayor is prepared to expend funds which the Controller shall certify in the amount of $616,522 for the following programs under the San Francisco Gang Prevention Program: Mayor's Office, Chinatown Youth Center, Real Alternatives Program, Potrero Hill Neighborhood House, Bayview Hunters Point Foundation, Ella Hill Hutch Community Center, Community Board Program, Visitation Valley Community Center, Inc., O.M.I. Pilgrim Community Center, San Francisco SAFE, San Francisco Recreation and Park Department, San Francisco Police Department, and San Francisco Housing Authority; and

WHEREAS, Indirect costs of $12,330 or two percent of the total grant award are included in the grant budget; and

WHEREAS, The applicant agrees to provide an inkind match of $391,955, for said project under the Administration for Children, Youth and Families' Fiscal Year 1991 Youth Gang Drug Prevention Program and pursuant to the legislative authorization under Section 3501 of Public Law 100-690, the Anti-Drug Abuse Act of 1988 and the rules and regulations of the Department of Health and Human Services; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend funds in the amount of $616,522, which include indirect costs in the amount of $12,330 or two percent of the total grant award, made available through the Department of Health and Human Services for a project entitled "San Francisco Gang Prevention Program"; and, be it

FURTHER RESOLVED, That the Mayor is authorized to provide an in kind match in the amount of $391,955 pursuant to legislative authorization; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

(See File for Departmental Signatures)

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-91-6

DEC 16 1991
Date Approved

Mayor

11/27/91 - Amendment of the Whole.

FILE NO. 79-91-2 RESOLUTION NO. 1060-91

[Federal Funding - Community Development]

APPROVING THE 1992 COMMUNITY DEVELOPMENT PROGRAM AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, ACCEPT, AND EXPEND THE CITY'S 1992 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS AND PROGRAM INCOME FROM THE S.F. REDEVELOPMENT AGENCY UP TO $20,093,535, WHICH INCLUDE INDIRECT COSTS OF $80,000; APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1992 CDBG ENTITLEMENT FUNDS IN EXCESS OF $20,093,535.

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, The Mayor's Office of Community Development has prepared programs entitled 1992 Community Development Program: Final Proposal, and the 1992 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income from the San Francisco Redevelopment Agency as needed, up to $20,093,535; and

WHEREAS, The City may receive the 1992 CDBG Program funds in excess of $20,093,535; and

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the Final Proposal; and

WHEREAS, It has been determined that no environmental evaluation is required; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

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RESOLVED, That the Board of Supervisors does hereby approve the 1992 Community Development Program Final Proposal, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments identified in the 1992 Community Development Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Redevelopment Agency; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, That the Mayor is authorized atd receive and deposit in contingencies 1992 CDBG Program funds in excess of $20,093,535; and, be it

FURTHER RESOLVED, That indirect costs of $80,000 have been included in this grant.

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
79-91-2

DEC 16 1991
Date Approved

Mayor

[Appointment to Emergency Medical Care Committee]

APPOINTING MEMBER TO THE EMERGENCY MEDICAL CARE COMMITTEE, REPRESENTING THE WEST BAY HOSPITAL CONFERENCE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, for the term specified:

> Penny Holland, R.N., representing the West Bay Hospital Conference, vice Louis Giancola, resigned, for the unexpired portion of the three-year term ending June 30, 1992; and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant named above is not a resident of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergency Medical Care Committee is required to include one representative from the West Bay Hospital Conference.

2. Applicant Penny Holland is a registered nurse. She is not a resident of San Francisco. She is currently the Vice-President for Nursing Services at the California Pacific Medical Center. In addition to her administrative and nursing experience, she has worked as an emergency department nurse and manager. Ms. Penny has also served as the Chair of the Inhospital Care Subcommittee, which is charged with working with the Emergency Medical Services Agency on Emergency Medical Services policies and programs affecting acute care hospitals. This special blend of experience and expertise would make her a valuable asset on the Emergency Medical Care Committee.

3. The West Bay Hospital Conference has made an attempt to fill the position for which Penny Holland has submitted an application with an individual who is a City resident, but has been unable to do so. The West Bay Hospital Conference has certified that Penny Holland is uniquely qualified to serve as the Conference's representative on the Committee.

4. Applicant Holland has the specific experience, skills and qualifications to serve on the Committee in the position for which she is nominated.

5. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the West Bay Hospital Conference who is a resident of San Francisco and who has the experience, skills or qualifications possessed by this applicant, and who is willing to serve on the Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for Penny Holland.

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-91-14.3

DEC 16 1991
Date Approved

Mayor

FILE NO. 92-91-14.8

RESOLUTION NO. 1062-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Dr. Deborah J. Owen (SFFD), vice Richard Allen term expired June 30, 1991, for the three-year term ending June 30, 1994.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-91-14.8

DEC 16 1991
Date Approved

Mayor

FILE NO. 92-91-35

RESOLUTION NO. 1063-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Jennifer de Sousa (youth), vice Andante Higgins, term expired November 3, 1991, for the two-year term ending November 3, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-91-35

DEC 16 1991
Date Approved

Mayor

FILE NO. 92-91-37

RESOLUTION NO. 1064-91

[Appointment]
APPOINTING MEMBER TO THE CITIZENS ADVISORY COMMITTEE ON ELECTIONS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Citizens Advisory Committee on Elections, pursuant to provisions of the San Francisco Administrative Code, Section 5.81 for the term specified:

Daniel Kalb, vice Roger Cardenas, for the unexpired portion of the four-year term ending May 15, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-37

DEC 16 1991
Date Approved

Mayor

FILE NO. 92-91-38

RESOLUTION NO. 1065-91

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for term specified.

Joanna Callenbach (bicyclist at large), vice Maria Morales, resigned, for the unexpired portion of the three-year term ending December 31, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-91-38

DEC 16 1991
Date Approved

Mayor

FILE NO. 106-91-6 RESOLUTION NO. 1066-91

SALARY & WAGE

FIXING HIGHEST GENERALLY PREVAILING WAGE RATES,
PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS

RESOLVED, that the highest general prevailing rate of wages paid in private employment to various crafts in the City and County of San Francisco, including wages paid on holidays and for overtime work, is hereby determined and declared to be as set forth in the General Prevailing Wage Determination made by the Director of Industrial Relations pursuant to the California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, contained in Board of Supervisors' File No. 106-91-6 and the agreement between Parking Employers and Teamsters Automotive Employees, Local 665, and by reference incorporated herein and made a part hereof as though fully set forth.

Nothing herein shall prevent the employment of apprentices properly indentured in accordance with Federal and State Laws or Regulations and at rates of pay as determined in apprentice indentured approved by the State Department of Industrial Relations and/or in accordance with labor standards set up by the State Apprenticeship Council.

Overtime, holiday, shift work, health and welfare payments, vacation payments and other fringe benefits and distribution of such items to be as specified in union agreements as provided for respective crafts. Employer payments, other than those itemized, are to be paid in accordance with the terms of the collective bargaining agreement applicable to the type or classification of the workmen or mechanics employed on the project. Herein addition to all wage rates set forth herein, cost-of-living adjustments are applicable if specified in union agreements.

Private employment on public contracts outside the City and County of San Francisco:

Rate of wages fc private employment on public contracts for work to be performed outsic the City and County of San Francisco shall be in accordance with rate of wages, both straight time and overtime, established through bona fide collective bargaining agreements for similar work to be performed by employers or private work in the area in which the public contract work is being performed.

APPROVED AS TO CLASSIFICATION
CIVIL SERVICE COMMISSION

General Manager, Personnel

0159n

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
106-91-6

DEC 16 1991
Date Approved

Mayor

11/27/91 - Amendment of the Whole.

FILE NO. 133-91-5 RESOLUTION NO. 1067-91

[Grant - State Funds]

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER (CAO) TO APPLY FOR FUNDS IN THE AMOUNT OF $15,461, WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $736 OR FIVE PERCENT OF THE TOTAL GRANT AWARD, MADE AVAILABLE FROM THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC); PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, It is in the interest of San Francisco citizens to enact and implement a local hazardous waste reduction program to address the City's goal of reducing hazardous waste by ten to forty percent by the year 2000; and

WHEREAS, Grant funds are available pursuant to the provisions of Assembly Bill 4294 requiring DTSC to provide grants to local governments for the development of their Pollution Prevention Program; and

WHEREAS, The City has passed an ordinance for all small businesses to submit a waste reduction checklist; and

WHEREAS, A generic checklist to be used by all the businesses does not exist; and

WHEREAS, A generic checklist to be used by all the businesses is needed; and

WHEREAS, Grant funding will be used to develop such a checklist; and

WHEREAS, the grant budget includes $736 or five percent of the total grant award for indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Chief Administrative Officer to apply for funds in the amount of $15,461, which include indirect costs in the amount of $736 or five percent of the total grant award, made available from the California Department of Toxic Substances Control; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer is hereby authorized and empowered to execute in the name of the City and County all necessary applications and amendments to secure grant funds; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

(See File for Departmental Signatures)

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-91-5

DEC 16 1991
Date Approved

Mayor

FILE NO. 143-91-5 RESOLUTION NO. 1068-91

STATE GRANT

RESINDING RESOLUTION #932-91 AND AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $99,610 WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF $6,641 OR FIVE PERCENT OF THE TOTAL GRANT AWARD, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG VIOLENCE SUPPRESSION PROGRAM" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $33,204; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

Whereas, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated Gang Violence Suppression Program to be funded in part from funds made available through the Juvenile Justice and Delinquency Act of 1974 and the Justice Assistance Act of 1984 for the Gang Violence Suppression Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP;)

Whereas the Board of Supervisors adopted resolution number 932-91 on 10/28/91 for funds in the amount of 103,603 the OCJP has reduced that amount to $99,610 thus reducing the cash match from $34,534 to 33,204 and reducing the indirect costs from $6,907 to $6,641. Therefore be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for gang suppression purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for gang suppression purposes; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Gang Violence Suppression Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby, and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant's budget at a rate of 5% in the amount of $6,641; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $99,610 made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" for law enforcement purposes and agrees to provide cash match in the amount of $33,204; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 143-91-5

DEC 16 1991
Date Approved

Mayor

FILE NO. 146-91-1.1 RESOLUTION NO. 1069-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO EXPEND $93,332 OF GRANT FUNDS WHICH EXCLUDES INDIRECT COSTS FROM THE STATE DEPARTMENT OF HEALTH SERVICES TO FUND THE CONTRACTOR, HISPANIC HEADQUARTERS ADVERTISING, TO IMPLEMENT A TOBACCO PREVENTION MEDIA CAMPAIGN TARGETING LATINO YOUTH.

WHEREAS, This expenditure represents the contract amount only, and indirect costs to the city and county are already included in the Comprehensive Tobacco Control Plan and budget adopted through Resolution No. 121-91, and

WHEREAS, The Comprehensive Tobacco Control Plan and Budget have been adopted through Resolution No. 121-91 and authority to apply for and accept a grant of $1,595,327 from the State Department of Health Services Comprehensive Tobacco Control Plan and to expend $1,383,257 was granted by the Board of Supervisors on February 4, 1991 through Resolution No. 118-91, now therefore be it

RESOLVED, That the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education is hereby authorized to expend $93,332 from the State Department of Health Services for Comprehensive Tobacco Control services to the residents of San Francisco.

MAYOR'S OFFICE
NOV 05 '91

EDWARD HARRINGTON
CONTROLLER
By

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146 -91-1.1

DEC 16 1991
Date Approved

Mayor

11/27/91 - As amended in Committee.

FILE NO. 146-91-6.2 RESOLUTION NO. 1070-91

11/27/91 jlb

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND A GIFT OF $18,412 ~~WHICH EXCLUDES INDIRECT COSTS~~ FROM PLAZA FUNDING AND COMIC RELIEF FOR THE PROVISION OF SERVICES TO THE HOMELESS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/27/91 jlb

~~WHEREAS, the grantor does not allow for any indirect costs from these funds, now therefore be it --~~

11/27/91 jlb

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend a gift of $18,412 ~~which excludes indirect costs~~ from Plaza Funding and Comic Relief for the provision of services to the homeless; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
NOV 05 '91

EDWARD HARRINGTON
CONTROLLER
By
NOV 8 1991

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
146-91-6.2

DEC 1 1991
Date Approved

Mayor

11/27/91 - Amendment of the Whole.

FILE NO. 148-91-12

RESOLUTION NO. 1071-91

[GRANT - FEDERAL AND STATE FUNDS]

AUTHORIZING DIRECTOR OF PUBLIC WORKS TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT AND EXPEND $453,392, WHICH INCLUDES INDIRECT COSTS OF $52,580 OR SEVEN PERCENT OF THE TOTAL PROJECT BUDGET OF $723,000, FROM THE U.S. DEPARTMENT OF TRANSPORTATION AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR SEISMIC RETROFIT OF THE SIX PEDESTRIAN OVERCROSSINGS AT MIRALOMA DRIVE (PORTOLA) (BR. NO. 34C-0039), STEINER STREET (GEARY) (BR. NO. 34C-0041), JAMESTOWN WAY (BR. NO. 34C-0047), HARNEY WAY (BR. NO. 34C-0048), ARMY STREET CIRCLE (BR. NO. 34C-0070) AND GILMAN AVENUE (BR. NO. 34C-0071); AUTHORIZING LOCAL MATCH FROM FISCAL YEAR 1991-92 HALF-CENT SALES TAX REVENUES OF $269,608 OR THIRTY PERCENT OF TOTAL PROJECT BUDGET; AND PLACING $482,000 OF TOTAL PROJECT BUDGET ON RESERVE.

WHEREAS, Federal and State funds under the Local Seismic Safety Retrofit Program, administered by the California Department of Transportation, have been made available in the amount of $453,392 for seismic retrofit of certain bridges in the State of California; and

WHEREAS, The six pedestrian overcrossings in the City and County of San Francisco are eligible for such funding; and

WHEREAS, The estimated cost for retrofitting these structures proposed by the State Department of Transportation is approximately $723,000; and

WHEREAS, The funding, if granted by the California Department of Transportation will be split 55.87% Federal, 14.13% State and 30% local; and

WHEREAS, The funding source for the local match will be from the Sales Tax Allocation for Fiscal Year 1991-92 for departmental seismic reinforcement of City bridges; and

WHEREAS, Indirect costs consist of $52,580 in federally eligible overhead costs and $75,296 in federally non-reimbursable costs in accordance with Senate Bill No. 1742; and

WHEREAS, Studies and inspections indicate that the six pedestrian overcrossings require retrofitting for proper functioning and safety during an earthquake; now, therefore, be it

/////

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Works, with approval of the Chief Administrative Officer, to execute the necessary documents to accept and expend federal and state funds in the amount of $453,392, which include indirect costs of $52,580 or seven percent of the total project budget of $723,000, FROM THE U.S. Department of Transportation and the California Department of Transportation for seismic retrofit of the six pedestrian overcrossings; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes a local match of $269,608 or thirty percent of the total project budget from the sales tax allocation for Fiscal Year 1991-92; and, be it

FURTHER RESOLVED, That $482,000 of the entire project budget for contractual services is hereby placed on reserve pending provision of finalized cost details and the MBE/WBE/LBE status of the contractor.

(Departmental signatures in file)

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-91-12

DEC 16 1991

Date Approved

Mayor

11/27/91 - As amended in Committee.

FILE NO. 150-91-1.2 RESOLUTION NO. 1022-91

[Grant - Federal Funds]

AUTHORIZING THE RECREATION AND PARKS DEPARMENT TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $249,900, WHICH INCLUDES INDIRECT COSTS OF $12,495 OR 5% OF GRANT, FROM THE URBAN PARKS AND RECREATION RECOVERY ACT FOR RENOVATION OF THE POTRERO HILL RECREATION CENTER; $107,207 IN MATCHING FUNDS TO BE PROVIDED; PLACING $249,900 ON RESERVE.

11/27/91 jlb

WHEREAS, The Urban Park and Recreation Recovery Act has approved the application of funds for the renovation of the Potrero Hill Recreation Center, and has awarded the Recreation and Park Department $249,900; and

WHEREAS, The Recreation and Park Department has encumbered matching funds in the amount of $107,207 from the Open Space Fund; and

WHEREAS, The Recreation and Park Department has entered into agreement with the United States of America, represented by the Director, National Park Service, United States Department of the Interior to make necessary improvements at the Potrero Hill Recreation Center; now, therefore, be it

RESOLVED, That the San Francisco Department of Recreation and Parks is authorized to accept and expend $249,900 of UPARR funds and any interest accrued for renovation of the Potrero Hill Recreation Center; and be it

FURTHER RESOLVED, That there are indirect costs of $12,495 or 5% of total grant included in this budget; and, be it

11/27/91 jlb

FURTHER RESOLVED, That funds in the amount of $249,900 for construction costs are hereby placed on reserve pending selection of a contractor, more detailed cost information, and the MBE/WBE status of the contractor, to be released by the Finance Committee.

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 150-91-1.2

DEC 16 1991
Date Approved

Mayor

11/27/91 - As amended in Committee.

FILE NO. 150-91-2.1 RESOLUTION NO. 1073-91

[Grant - Federal Funds]

AUTHORIZING THE RECREATION AND PARKS DEPARTMENT TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $189,870 FROM LAND AND WATER CONSERVATION FUNDS FOR LAKE MERCED PERIMETER WALKWAY PROJECT, WHICH INCLUDES INDIRECT COSTS OF $9,494 OR 5% OF TOTAL GRANT; PLACING $189,870 ON RESERVE.

11/27/91 jlb

WHEREAS, The Land and Water Conservation Fund Grant-In Aid program has approved the application for funds for restoration and improvements to Lake Merced Perimeter Walkway, and has awarded the Recreation and Park Department $189,870; and

WHEREAS, The Lake Merced Perimeter Walkway project will be funded by the 1987 State Park Bond and reimbursed from Land and Water Conservation funds up to $189,870; now, therefore, be it

RESOLVED, That the San Francisco Department of Recreation and Parks is authorized to accept and expend $189,870 of Land and Water Conservation funds and any interest accrued, for restoration and improvements to the Lake Merced Perimeter Walkway; and be it

FURTHER RESOLVED, That there are indirect costs of $9,494 or 5% of total grant included in this budget; and, be it

11/27/91 jlb

FURTHER RESOLVED, That funds in the amount of $189,870 for construction costs are hereby placed on reserve pending departmental submission of name of contractor, detailed cost information and MBE/WBE status of contractor, to be released by the Finance Committee.

Edward Harrington
Controller

OCT 3 0 199

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Alioto Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 150-91-2.1

DEC 1 6 1991
Date Approved

Mayor

(Reimbursement From Bond Proceeds)

DECLARING OFFICIAL INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE FUNDS FOR REPAIR OF THE CIVIC CENTER HEATING SYSTEM FROM PROCEEDS OF TAXABLE OR TAX-EXEMPT INDEBTEDNESS.

WHEREAS, The City and County of San Francisco (the "City") intends to provide funds for the purpose of improving and replacing the Civic Center heating system (the "Project"); and

WHEREAS, The City expects to pay certain capital expenditures in connection with the Project prior to the issuance of taxable or tax-exempt indebtedness to be used to finance such expenditures; and

WHEREAS, The City is authorized to incur or issue debt obligations to finance costs of the Project; and

WHEREAS, The City anticipates it will issue debt obligations for the purpose of financing costs of the Project on a long-term basis; and

WHEREAS, Section 1.103-17 of the proposed Treasury Regulations requires the City to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a taxable or tax-exempt borrowing; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors of the City finds and determines that the foregoing recitals are true and correct.

Section 2. This Resolution is adopted by the Board of Supervisors of the City solely for purposes of establishing compliance with the requirements of section 1.103-17 of the proposed Treasury Regulations that were published on April 25, 1991. This Resolution does not bind the City to make any expenditure, incur any indebtedness, or proceed with the Project.

///

Section 3. The Board of Supervisors expects the City will pay certain capital expenditures in connection with the Project prior to the issuance of taxable or tax-exempt indebtedness for the Project. The reimbursement of such Project expenditures is consistent with the City's established budgetary and financial circumstances. As of the date hereof, the Board of Supervisors of the City reasonably expects that such Project expenditures shall be paid from the City's Surplus Land Sales Fund. No portion of the City's Surplus Land Sales Fund or any other fund of the City or of any related person has been heretofore budgeted to be used to pay the costs of the Project (or any portion thereof). The Board of Supervisors of the City does not expect that moneys in the City's Surplus Land Sales Fund temporarily used to pay such Project expenditures will be permanently available for the Project. Other than proceeds of taxable or tax-exempt indebtedness to be issued for the Project, there are no funds or sources of moneys that have been, or reasonably are expected to be, allocated, reserved, or otherwise made available on a long-term basis pursuant to the City's budget to pay costs of the Project.

Section 4. Project expenditures that are to be reimbursed to the City shall not have been paid from proceeds of any other tax-exempt indebtedness.

Section 5. The Board of Supervisors of the City hereby declares the City's official intent to use proceeds of taxable or tax-exempt indebtedness to reimburse itself for future Project expenditures. The Board of Supervisors of the City reasonably expects that such indebtedness will be general obligation bonds secured by and payable from ad valorem property taxes.

Section 6. This Resolution shall be continuously available for inspection by the general public during normal business hours at

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the office of the City Clerk, located at City Hall, San Francisco, California 94102, commencing on a date no more than 10 days after its adoption.

Section 7. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
170-91-9

DEC 16 1991
Date Approved

Mayor

FILE NO. 171-91-20 RESOLUTION NO. 1075-91

[Peninsula Corridor Real Property Ownership Agreement]

RESOLUTION AUTHORIZING EXECUTION OF A REAL PROPERTY OWNERSHIP AGREEMENT BETWEEN THE MEMBERS OF THE PENINSULA CORRIDOR JOINT POWERS BOARD TO PROVIDE FOR AN ORDERLY SYSTEM OF MANAGEMENT, DEVELOPMENT AND EVENTUAL DISPOSITION OF THE PROPERTY AND FOR APPROPRIATE RIGHTS AND PROTECTIONS RELATIVE TO SAMTRANS ADVANCE OF FUNDS FOR THE PURCHASE OF THE PROPERTY

WHEREAS, On December 20, 1990, the Peninsula Corridor Joint Powers Board (JPB), of which the City and County of San Francisco, the San Mateo County Transit District (SamTrans) and the Santa Clara County Transit District are member agencies, executed a Letter of Intent with the Southern Pacific Transportation Company (SPT) for the purchase of the Peninsula Commute Right-of-Way (ROW); and

WHEREAS, On October 28, 1991 the Board of Supervisors of the City and County of San Francisco, by Resolution No. 957-91, ratified the actions of the JPB and approved exectuion of a Purchase, Lease and Sale Agreement for purchase of the ROW; and

WHEREAS, On November 13, 1991, the California Transportation Commission allocated $124 million in Proposition 116 funds toward the purchase of the ROW; and

WHEREAS, The JPB is ready to complete the acquisition; and

WHEREAS, Closing the acquisition requires a $96 million payment by the member agencies of the JPB to SPT; and

WHEREAS, SamTrans is willing to advance the entire $96 million to facilitate the acquisition; and

WHEREAS, SamTrans requires security in the form of a title guarantee as described in the Real Property Ownership Agreement (Agreement); and

WHEREAS, This security does not in any way conflict with the operation of the rail system by the JPB; and

WHEREAS, The Agreement recognizes, but does not require, that the City and County of San Francisco intends to contribute land as its contribution toward the ROW purchase based on a formula which attributes 10.1% of the $96 million cost to the City and County of San Francisco; and

WHEREAS, On November 26, 1991, the San Francisco Public Utilities Commission approved execution of the Agreement and urged the Board of Supervisors to authorize the Mayor to execute the Agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Mayor to execute the Agreement, substantially in the form on file; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is authorized to transmit copies of this Resolution to the other Member Agencies of the JPB.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171-91-20

DEC 16 1991
Date Approved

Mayor

FILE NO. 191-91-2 RESOLUTION NO. 1076-91

(Indemnification Agreement)

AUTHORIZING AN INDEMNITY PROVISION IN DESIGN AND CONSTRUCTION AGREEMENTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, ACTING THROUGH THE PUBLIC UTILITIES COMMISSION, AND THE STATE OF CALIFORNIA.

WHEREAS, The Public Utilities Commission authorized the General Manager of the Public Utilities Commission to execute cooperative agreements with the State of California to obtain an encroachment permit from the State to construct the new J-Line and M-Line boarding platforms and layover tracks on 19th Avenue; and

WHEREAS, 19th Avenue is a State highway whereby the State requires cooperative agreements for design and construction to be executed with the California Department of Transportation (CalTrans) before an encroachment permit will be issued; and

WHEREAS, CalTrans requests that a bond in the amount of Thirty Thousand Seven Hundred Eighty Dollars ($30,780.00) be established to fund the oversight review cost in the event the City does not award the construction contract within five years of the agreement; and

WHEREAS, Under the terms of the agreements the City agrees to indemnify the State of California from all claims, suits, and/or actions in connection with the project; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the General Manager of the Public Utilities Commission to enter into indemnification agreements with the State of California to construct the new J-Line and M-Line boarding platform and layover tracks on 19th Avenue, such agreements to be consistent with those contained in Board File No. 191-91-2.

Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 191-91-2

DEC 16 1991
Date Approved

Mayor

FILE NO. 237-91-1 RESOLUTION NO. 1077-91

[Diesel Bus Rerouting Off North Point Street]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION AND THE DIRECTOR OF PARKING AND TRAFFIC, THE PUBLIC UTILITIES COMMISSION AND THE MUNICIPAL RAILWAY, THE PLANNING COMMISSION, AND GOLDEN GATE TRANSIT TO TAKE ALL STEPS NECESSARY TO REMOVE THE THREE TON WEIGHT RESTRICTION FOR VEHICLES ON BAY STREET BETWEEN VAN NESS AND COLUMBUS FOR A SIX MONTH TRIAL PERIOD, AND ENCOURAGE DIESEL BUSES TO MOVE FROM NORTH POINT TO BAY WHEN TRAVELLING EAST BOUND DURING THIS TRIAL PERIOD; URGING THAT THERE BE NO NEW BUS ROUTES OR INCREASED NUMBERS OF BUS RUNS INITIATED ON ALREADY EXISTING ROUTES ON NORTH POINT STREET OR ON ROUTES THAT MOVE FROM NORTH POINT STREET TO BAY STREET DURING THE TRIAL PERIOD; AND REQUESTING A REPORT BY AUGUST 1, 1992 FROM THE PARKING AND TRAFFIC COMMISSION ON THE STATUS OF BUS ROUTING AND INTENSITY ON NORTH POINT AND BAY STREETS.

WHEREAS, The City Services Committee of the Board of Supervisors has held several hearings on complaints of the excessive shaking of residential buildings on the 700-1000 blocks of North Point Street; and

WHEREAS, After hearing extensive testimony from interested residents, staff, and engineering experts, the Committee concluded that there is a cost-effective proposal that might end or significantly decrease the amount of shaking that occurs in the affected residential buildings; and

WHEREAS, The Board's file on this issue also contains photographs showing the extensive bus traffic that now occurs on North Point Street; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Parking and Traffic Commission and the Director of Parking and Traffic, the Public Utilities Commission and the Municipal Railway, the Planning Commission, and Golden Gate Transit to take all steps necessary to remove the three-ton weight restriction for vehicles on Bay Street between Van Ness and Columbus for a six-month trial period, and encourage diesel buses to move from North Point Street to Bay Street when travelling eastbound during this trial period; and, be it

FURTHER RESOLVED, That it is further urged that there be no new bus routes or increased numbers of bus runs initiated on already existing routes on North Point Street or on routes that move from North Point Street to Bay Street during the trial period; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests that the Parking and Traffic Commission submit to the Board of Supervisors a written report on the status of bus routing and intensity on North Point and Bay Streets by August 1, 1992.

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Adopted - Board of Supervisors, San Francisco December 9, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 237-91-1

DEC 16 1991

Date Approved

Mayor

FILE NO. 192-91-3 RESOLUTION NO. 1078-91

(Federal and State Funds)

AUTHORIZING THE EXECUTIVE DIRECTOR OF PARKING AND TRAFFIC TO APPLY FOR, ACCEPT AND EXPEND $1,085,100 OF FEDERAL EMERGENCY RELIEF FUNDS AND $99,900 OF STATE FUNDS FOR I-280 EARTHQUAKE CLOSURE MITIGATION PROJECTS ON CITY STREETS AND TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK ON CITY STREETS TO MITIGATE THE TRAFFIC DISRUPTION CAUSED BY THE I-280 CLOSURE FOREGOING REIMBURSEMENT OF INDIRECT COSTS.

WHEREAS, I-280 Freeway between the 101/280 Interchange and Army Street sustained serious damage during the Loma Prieta Earthquake; and

WHEREAS, that portion of I-280 will not soon be made available to carry traffic; and

WHEREAS, because of the I-280 closure, Route 101 has become more congested than before the Earthquake; and

WHEREAS, the motorists of San Francisco using I-280, 101 or parallel streets and those entering and exiting San Francisco along the I-280/101 corridor are suffering significant congestion and delay; and

WHEREAS, the congestion to City streets and Highway 101 resulting from the earthquake damaged I-280 results in hazards to the public health and welfare; and

WHEREAS, the State of California, Business and Transportation Agency, Department of Transportation, District 4 (CALTRANS) has a desire to participate in funding of projects to mitigate the I-280 earthquake closure; and

WHEREAS, Federal Emergency Relief Funds at 91.57% of the project costs and State Funds at 8.43% of the project costs can be made available for the mitigation work; and

WHEREAS, the Federal Highway Administration and CALTRANS do not reimburse for indirect (administrative) costs and therefore have not been included; and

WHEREAS, the Department of Parking and Traffic ("the Department") in cooperation with CALTRANS has identified projects on City streets parallel to the I-280/101 corridor which can provide congestion relief; and

WHEREAS, ten projects were cooperatively developed; three of which CALTRANS would accomplish, a public information program and two ramp locations, and seven of which the Department would accomplish to provide congestion relief; and

WHEREAS, CALTRANS has identified the off ramp widening to two lanes at I-280 and San Jose Avenue as one of the projects to be accomplished by them at no cost to the City, which would provide congestion relief; and

WHEREAS, CALTRANS has identified a trial peak period closure project at the Army Street northbound ramps to Highway 101 to be accomplished by them at no cost to the City, which would provide congestion relief; and

WHEREAS, the Department has identified $204,000 of traffic signal controller upgrading work along 3rd Street between Jamestown Avenue and 16th Street, which would provide congestion relief; and

WHEREAS, the Department has identified $256,000 of left turn channelization and left turn signal work on 3rd Street at Army Street, Cargo Way and Evans Avenue, which would provide congestion relief; and

WHEREAS, the Department has identified $210,000 of traffic signal controller upgrading work along Potrero Avenue, which would provide congestion relief; and

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WHEREAS, the Department has identified $21,000 of traffic signal coordination improvement work on Guerrero Street, which would provide congestion relief; and

WHEREAS, the Department has identified $201,000 of traffic signal controller upgrading work on Bayshore Boulevard between Paul Avenue and Oakdale Avenue and detector installation work at Bayshore Boulevard and Industrial Street, which would provide congestion relief; and

WHEREAS, the Department has identified $240,000 of striping modifications, sidewalk deletion adjacent to Highway 101 and left turn additions on Bayshore Boulevard between Paul Avenue and Silver Avenue, which would provide congestion relief; and

WHEREAS, the Department has identified $53,000 of traffic signal and channelization work at Army Street and Evans Avenue to provide separate left turn phasing and traffic sensitive controls, which would provide congestion relief; and

WHEREAS, the Interdepartmental Staff Committee on Traffic and Transportation has approved the hereinabove projects; and

WHEREAS, the Department will require $1,185,000 to undertake the hereinabove projects; now, therefore, be it

RESOLVED, that the Executive Director of Parking and Traffic or his/her designee be authorized to apply for, accept and expend $1,185,000 of Federal Emergency Relief Funds and State Funds for the hereinabove projects foregoing reimbursement of indirect costs and to execute any and all documents necessary therefor; and be it further

RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares

the existence of an emergency and authorizes the Executive Director of the Department of Parking and Traffic to proceed in the most expeditious manner to perform the necessary work to complete the mitigation projects.

RECOMMENDED:

Executive Director

APPROVED:

Controller

APPROVED:

Mayor

DPT

Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
192-91-3

DEC 1 0 1991
Date Approved

Mayor

FILE NO. 1-91-49 RESOLUTION NO. 1079-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Harry Britt, member, Board of Supervisors,
December 19 - January 6;

Arnold Chin, member, Department of Parking and Traffic,
December 1 - 9;

Joyce Ream, Executive Director, Commission on the Aging,
December 10 - 13;

Louise Renne, City Attorney,
November 30 - December 7;

L.A. Turpen, Director of Airport,
December 26 - January 2, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-91-49

DEC 19 1991
Date Approved

Mayor

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FILE NO. 12-91-50 RESOLUTION NO. 1080-91

[Updating triplicate prescription list]

URGING THE STATE LEGISLATURE TO UPDATE EXISTING LAWS CONCERNING TRIPLICATE PRESCRIPTIONS TO INCLUDE BENZODIAZEPINES, AND ENCOURAGING THE LEGISLATURE AND THE GOVERNOR TO TAKE APPROPRIATE STEPS TO INITIATE AND TO ENACT LEGISLATION THAT WOULD ACCOMPLISH THAT OBJECTIVE.

Whereas, California instituted a triplicate copy prescription program for selected narcotics in 1940 as a means to control the misuse of those drugs; and

Whereas, Because of the effectiveness of the program, the Legislature increased the number of drugs subject to triplicate copy prescriptions in 1965, and again in 1972, and in 1981; and

Whereas, Since the last major revision of the list of drugs subject to triplicate copy prescriptions was made, law enforcement officials have become increasingly alarmed about the pervasive use of certain tranquilizers and hypnotics classified as benzodiazepines which are often diverted for illegal use; and

Whereas, Although benzodiazepines provide a beneficial form of treatment for many disorders when properly prescribed and properly used, they are, unfortunately, frequently misused and/or overprescribed and can become highly addictive and can contribute to impaired psychomotor function; and

Whereas, The Department of Justice reports that 20% of all drug diversion arrests in California during 1988-89 involved benzodiazepines; and

Whereas, The state's Drug Abuse Warning Network reports that benzodiazepines are involved in 20.5% of overdose emergency room admissions, and that the drug has been used in 67% of all drug related suicide attempts in California's three largest metropolitan areas; and

Whereas, Benzodiazepines are involved in 10% of all fatal driving accidents; and

Whereas, A recent report on medication misuses lists benzodiazepines as the number one cause of adverse drug reactions; and

Whereas, There is evidence that benzodiazepines are "traded-up" for even more dangerous narcotics and that they are widely obtained through street sales; and

Whereas, Evidence is clear that adding certain tranquilizers to California's triplicate copy prescription system can effectively reduce the unlawful diversion of benzodiazepines without impinging on a physician's medical judgment or right to prescribe; and

Whereas, The misuse of benzodiazepines not only has a significant harmful effect on society, but the misuse also places a heavy financial burden on already strained budgets of law enforcement, hospital emergency rooms, drug diversion programs, and other services of local government; and

Whereas, Many of these problems and costs could be reduced if benzodiazepines were subject to the state's existing laws concerning triplicate prescriptions; now, therefore, be it

Resolved, That the Board of Supervisors of the City and County of San Francisco urges the California State Legislature to update existing laws concerning triplicate prescriptions; and be it

Further Resolved, That the Board of Supervisors of the City and County of San Francisco also encourages the State Legislature and the Governor to take appropriate steps to initiate and to enact legislation that would accomplish this objective.

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SUPERVISOR WARD

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-50

DEC 19 1991
Date Approved

Mayor

FILE NO. 13-91-30 RESOLUTION NO. 1081-91

[Public Employment Program]

JOINING THE NATIONAL LEAGUE OF CITIES IN THEIR PETITIONING THE UNITED STATES CONGRESS AND THE FEDERAL GOVERNMENT TO REINSTATE THE PUBLIC EMPLOYMENT PROGRAM (P.E.P.), AS AUTHORIZED UNDER THE EMERGENCY EMPLOYMENT ACT OF 1971.

Whereas, America finds itself in a recession, rapidly headed for a depression; and

Whereas, The President of the United States of America, and his administration takes a more positive attitude toward "giving away" foreign aid than funding domestic programs at home; and

Whereas, Our cities suffer from high unemployment, high dropout rates, high cost of health care and a growing number of homeless people; and

Whereas, The private sector will not be able to make a sufficient impact on unemployment because during a recession the demand for products and services are significantly reduced; now, therefore, be it

Resolved, That the City and County of San Francisco Board of Supervisors joins the National League of Cities in their petitioning the United States Congress and the Federal Government to reinstate the Public Employment Program (P.E.P), as authorized under the Emergency Employment Act of 1971.

SUPERVISOR KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 13-91-30

DEC 19 1991
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 30 1991

FILE NO. 13-91-31 RESOLUTION NO. 1082-91

[REPEAL OF FEDERAL RESTRICTIVE PROVISIONS]

JOINING THE NATIONAL LEAGUE OF CITIES & URGING THE PRESIDENT OF THE UNITED STATES & THE UNITED STATES CONGRESS TO REPEAL CURRENT BUDGET RECONCILIATION MEASURES WHICH RESTRICT TRANSFER OF DEFENSE SPENDING SAVINGS TO OTHER DOMESTIC PROGRAMS.

WHEREAS, This nation must be resolved to end the deterioration of our urban infrastructure and enhance the quality of life in our cities and towns; and

WHEREAS, The current geopolitical scene has witnessed the virtual end to the cold war between superpowers and a global explosion of democratic reform, reducing world tensions and measurably lessening the threat of a nuclear holocaust; and

WHEREAS, Our preoccupation with building bombs has robbed our industrial base of vital funds, condemning our children to hopelessness and vulnerability to violence and the devastation of drug warfare -- destroying our economic competitiveness; and

WHEREAS, Current budget reconciliation measures excerbate these conditions, further imperiling the future of our cities, both large and small; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors join the National League of Cities in calling on President Bush and the United States Congress to rescind the 5-year Budget Agreement, striking the policies which restrict the transferral of defense spending savings to other domestic programs and redirecting a major portion of these monies to our cities; the health, education and well-being of our citizens; and the rehabilitation of our nation's infrastructure.

SUPERVISOR WILLIE B. KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-91-31

DEC 19 1991
Date Approved

Mayor

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DEC 30 1991
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FILE NO. 107-91-7 RESOLUTION NO. 1083-91

[AFDC BENEFIT REDUCTIONS]

OPPOSING GOVERNOR WILSON'S 1992 BALLOT INITIATIVE AND BUDGET PROPOSAL TO CUT AID TO FAMILIES WITH DEPENDENT CHILDREN (AFDC) BENEFIT LEVELS BY 10 PERCENT AND, AFTER SIX MONTHS ON WELFARE, AN ADDITIONAL 15 PERCENT.

WHEREAS, Governor Wilson last week introduced plans to reduce AFDC benefit levels by 10 percent, and after six months on welfare, by an additional 15 percent; and

WHEREAS, Many of the 680,000 welfare mothers and 1 1/2 million children affected by the cuts are already unable to meet the costs of food, shelter and health care; and

WHEREAS, This 25 percent cut, when added to last summers 4.4 percent reduction in AFDC levels and the five-year freeze imposed by the Legislature, amounts to approximately a 45 percent reduction (taking inflation into account); and

WHEREAS, Such severe reductions will drive families further into poverty and even homelessness, leading to long-term physical and psychological damage to children; and

WHEREAS, Contrary to Governor Wilson's claim that this is an "anti-dependency" program, none of the money saved from benefit cuts will be put into education, job training or placement services; and

WHEREAS, This is an obvious attempt to balance the State budget on the backs of the most vulnerable citizens in California; and

WHEREAS, A Los Angeles Times Poll showed that, by a 56-to-36 percent majority, voters oppose further cuts in benefits; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby oppose Governor Wilson's 1992 ballot initiative and budget proposal to cut Aid To Families With Dependent Children benefit levels by 10 percent and, after six months on welfare, an additional 15 percent; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to San Francisco's representatives in Sacramento, as well as Governor Wilson.

SUPERVISOR ALIOTO

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DEC 30 1991
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Adopted on date of introduction
Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
107-91-7

DEC 19 1991
Date Approved

Mayor

FILE NO. 221-91-2 RESOLUTION NO. 1084-91

[Water Conservation]

RECOMMENDING FOR CONSIDERATION BY LOCAL GOVERNMENT OFFICIALS WATER CONSERVATION MEASURES ADOPTED BY THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, California is suffering from a protracted drought that has called upon every resident and business to conserve water wherever possible; and

WHEREAS, Significant water savings are achievable through aggressive conservation and reclamation of treated wastewater; and

WHEREAS, San Francisco is working toward a comprehensive program to extend its available supply of water by encouraging water conservation, recycling, and development of local groundwater; and

WHEREAS, In furtherance of its conservation goals, San Francisco has adopted legislation requiring that all residential and commercial water users install low-flow showerheads, faucet aerators and water volume reduction appliances for toilets, [Part II, Chapter 12A of the San Francisco Municipal Code (Housing Code) and Part II, Chapter 1, Section 53B of the San Francisco Municipal Code (Building Code)]; and

WHEREAS, In furtherance of its water reclamation goals, San Francisco has required that new commercial construction include dual piping systems that reclaim wastewater for uses not requiring potable water, [Part II, Chapter X, Article 22 of the San Francisco Municipal Code (Public Works Code)]; and

WHEREAS, San Francisco has also required the use of reclaimed water for soil compaction and dust control in all construction and demolition projects, [Part II Chapter X, Article 21 of the San Francisco Municipal Code (Public Works

WHEREAS, The San Francisco Water Department is currently the supplier of fresh water to 2.6 million people in San Francisco, San Mateo, Santa Clara and Alameda Counties; and

WHEREAS, In its role as a major water supplier San Francisco is eager to encourage cooperation among Bay Area Counties that will result in increased water conservation and reclamation; now, therefore, be it

RESOLVED, That the City and County of San Francisco transmits to the Boards of Supervisors, City Councils and Water Districts of the Counties of Alameda, Contra Costa, Marin, Sacramento, Santa Clara, and San Mateo the above referenced water conservation and reclamation ordinances for their consideration as local ordinances; and be it

FURTHER RESOLVED, That the Board of Supervisors encourages officials of the Bay Area Counties to share information regarding local conservation and reclamation efforts which will advance the goal of drought-proofing the State of California; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to forward this Resolution and the above referenced ordinances, along with summaries, to elected officials and water district governing boards in the Counties of Alameda, Contra Costa, Marin, Sacramento, Santa Clara and San Mateo.

Supervisor Migden

1681w

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Adopted on date of introduction
Board of Supervisors, San Francisco

December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
221-91-2

DEC 19 1991
Date Approved

Mayor

[Employment Discrimination]

REAFFIRMING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO TO RESPECT THE RIGHT OF ALL CITIZENS TO SEEK AND MAINTAIN EMPLOYMENT FREE OF THE CONCERN OF DISCRIMINATION BASED UPON SEXUAL ORIENTATION, SUPPORTING THE BALLOT INITIATIVE BEING CIRCULATED THAT WOULD BAN EMPLOYMENT DISCRIMINATION AGAINST LESBIANS, GAY MEN AND BISEXUALS IN THE STATE OF CALIFORNIA, AND ENCOURAGING SAN FRANCISCANS TO SIGN THIS INITIATIVE.

WHEREAS, The right of every person to seek employment without being subjected to discrimination is a fundamental right; and

WHEREAS, That right has historically been denied on the basis of race, religion, and social condition; and

WHEREAS, That right continues to be denied to lesbians, gay men and bisexuals; and

WHEREAS, The result has been that millions of California lesbians, gay men and bisexuals have unjustly been fired from or denied jobs, or have hidden their identities to prevent such loss; and

WHEREAS, The City and County of San Francisco has a history of upholding the rights of all citizens, including the right to employment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby reaffirms the policy of the City and County of San Francisco to respect the right of all citizens to seek and maintain employment free of the concern of discrimination based upon sexual orientation; and, be it

FURTHER RESOLVED, That the Board of Supervisors will work determinedly to end employment discrimination against lesbians, gay men and bisexuals; and, be it

FURTHER RESOLVED, In furtherance of the policy stated above, the Board of Supervisors hereby supports the ballot initiative which is being circulated for intended placement on the November, 1992 California ballot that would prohibit employment discrimination based on sexual orientation, under provisions of the Fair Employment and Housing Act; and, be it

FURTHER RESOLVED, That the Board of Supervisors encourages San Franciscans to sign this initiative.

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Adopted on date of introduction December 16, 1991
Board of Supervisors, San Francisco

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No. DEC 19 1991
238-91-2 Date Approved

Mayor

FILE NO. 254-91-1.1 RESOLUTION NO. 1086-91

[LOG CABIN RANCH]

AMENDING RESOLUTION 1014-91; REQUESTING THE MAYOR TO SUPPORT THE RECOMMENDATIONS OF MS. RUTH M. COWAN, COMMISSIONER OF THE JUVENILE JUSTICE COMMISSION AND MEMBER OF THE LOG CABIN RANCH TASK FORCE AND MR. MICHAEL H. FULLER, DIRECTOR OF THE JUVENILE JUSTICE COMMISSION AND MEMBER OF THE LOG CABIN RANCH TASK FORCE. ((THE JUVENILE PROBATION COMMISSION AND THE JUVENILE JUSTICE COMMISSION.))

NOTE: Additions are underlined; deletions are in ((double parentheses)).

WHEREAS, The future of the Log Cabin Ranch has been under discussion throughout the last decade; and

WHEREAS, A Task Force was impaneled to study the possible options for improving the ranch; and

WHEREAS, A work group from the task force was assigned the specific responsibility of researching certain questions regarding closing the ranch, remodeling the programs at Log Cabin Ranch, or converting the ranch into an AFDC group home, and the utilization of the Vision Quest Program for youths who are now placed at Log Cabin Ranch; and

WHEREAS, A report was prepared by Ms. Ruth M. Cowan and Mr. Michael H. Fuller, members of the Log Cabin Ranch Task Force ((the task force, Probation Commission and the Juvenile Justice Commission)) with their recommendation that the ranch be retained and enhanced with a renewed long term commitment from the City and County to adequately fund and continue to adequately fund the programming of Log Cabin Ranch; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 1014-91 requesting the Mayor to support the recommendations of Ms. Ruth M. Cowan and Mr. Michael H. Fuller ((the Juvenile Probation Commission and the Juvenile Justice Commission)) on future options for the Log Cabin Ranch.

Supervisor Kennedy

DOCUMENTS DEPT.
DEC 30 1991

Adopted on date of introduction
Board of Supervisors, San Francisco

December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
254-91-1.1

DEC 19 1991
Date Approved

Mayor

FILE NO. 7-91-17 RESOLUTION NO. 1087-91

[Public Transportation]

APPROVING PARTIAL ABANDONMENT OF SERVICE ON MUNICIPAL RAILWAY LINE 1-CALIFORNIA

WHEREAS, the Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 91-0378 adopted November 12, 1991, which Resolution reads as follows:

WHEREAS, Municipal Railway trolley coach line 1-CALIFORNIA currently operates between 33rd Avenue in the outer Richmond and Drumm Street in the Financial District; and

WHEREAS, there is a continued need for transit to serve riders with destinations south of Market; and

WHEREAS, extension of 1-line service is in accord with the Municipal Railway's original route restructuring proposal as contained in the 1979-84 5-Year Plan and subsequent documents; and

WHEREAS, funding is available from the Transit Impact Development Fee; and

WHEREAS, discontinuance of existing service would be limited to one stop - the current terminal on Clay at Drumm - at certain hours on weekdays; now, therefore be it

RESOLVED that this Commission authorizes and directs the Municipal Railway to extend the route of the 1-CALIFORNIA as follows on weekdays between the hours of 5:20 AM and 7:15 PM:

Inbound from 33rd and California: Current route to Clay and Davis; thence via Davis, Beale and Howard to a terminal on Howard;

Outbound from Howard between Beale and Main: Howard, Main, Drumm, and Sacramento to the current route;

and be it further

RESOLVED that, during weekday peak periods, alternate trips on line 1-CALIFORNIA would continue to operate to and from the existing terminal on Clay at Drumm and that, n ght time and weekends, al service would continue to operate from the existing terminal;

and, be it further

RESOLVED, that in order to implement this change this Commission hereby authorizes the discontinuance of 1-CALIFORNIA service during weekday, daytime periods on Clay Street between Davis and Drumm Streets, and on Drumm Street between Clay and Sacramento Streets;

and be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned partial discontinuance of service.

now, therefore be it

RESOLVED, That this Board of Supervisors does hereby approve the partial abandonment of Municipal Railway service on line 1-CALIFORNIA.

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9407P

Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
7-91-17

DEC 1 ') 1991
Date Approved

Mayor

FILE NO. 23-91-5

RESOLUTION NO. 1088-91

RO #91093

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $5,219.60, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

PAYEE	WARRANT NO.	CHECK DATE	ISSUE DATE	AMOUNT
Harris, Joseph L.	515-5008823	9/17/85	9/17/85	$ 261.24
Harris, Joseph L.	515-5000902	6/30/78	9/06/85	528.42
Jacob, Rolf G.	515-4999900	6/30/78	9/04/85	246.95
Jacob, Rolf G.	515-5008458	9/17/85	9/17/85	122.09
Sanchez, Richard	516-1187340	7/22/86	7/22/86	46.15
Toy, Stanley Jr.	515-4999855	6/30/78	9/04/85	2,486.10
Toy, Stanley Jr.	515-4999877	6/30/78	9/04/85	98.78
Toy, Stanley Jr.	515-5000930	6/30/78	9/06/85	101.70
Toy, Stanley Jr.	515-5008413	9/17/85	9/17/85	1,229.05
Toy, Stanley Jr.	515-5008435	9/17/85	9/17/85	48.84
Toy, Stanley Jr.	515-5008851	9/17/85	9/17/85	50.28
			TOTAL	$5,219.60

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco waives any statute of limitations which may have run against the payment of the sums set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in its stead, a warrant to the order of the payee named above with a current date; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of the resolution to the Controller, with the request that he take all necessary action to effectuate the intent of this resolution.

/ / / / / / / / /

RECOMMENDED:

Raymond J. Baxter, Pd.
Director of Public Health

APPROVED:

Health Commission

APPROVED AS TO FORM:
Louise Renne

BY N/R
Deputy City Attorney

Funds Available:

Edward M. Harrington
Controller

NOV 12 1991

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Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
23-91-5

DEC 19 1991
Date Approved

Mayor

FILE NO. 61-91-5 RESOLUTION NO. 1089-91

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING MUNICIPAL RAILWAY CONTRACT NO. MR-889R; FLYNN FACILITY MODIFICATIONS.

RESOLVED, That pursuant to the request of the Public Utilities Commission, the time within which the award of contract by said Commission may be made for Municipal Railway Contract No. MR-889R, Flynn Facility Modifications is hereby extended.

Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-91-5

DEC 19 1991
Date Approved

Mayor

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FILE NO. 64-91-32

RESOLUTION NO. 1090-91

RO#91104

[Amendment to Lease]

AUTHORIZING AMENDMENT TO LEASE OF REAL PROPERTY AT 471 JESSIE STREET, GROUND FLOOR FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute an amendment to lease with Susan McAllister-Moxon, as Lessor, for the building designated as 471 Jessie St., ground floor, San Francisco, California, comprising an area of approximately 1,500 square feet for use by the Department of Public Health.

Upon satisfactory completion of certain alterations designated in the amendment to lease and acceptance thereof by City's Director of Property, City to pay Lessor a sum not to exceed Twenty-Five Thousand Dollars ($25,000.00). Said amendment to lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease amendment.

APPROVED:

Director of Health

Director of Property

1064

$25,000.00 Available
Appropriation No.
01-001-731174 1460 87 26 03

Controller

NOV 19 1991

Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-32

DEC 19 1991
Date Approved

Mayor

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FILE NO. 146-91-82

RESOLUTION NO. 1091-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SPECIAL PROGRAMS FOR YOUTH AS SUBGRANTEE, TO ACCEPT AND EXPEND A GRANT OF $30,860 WHICH INCLUDES NO INDIRECT COSTS, FROM CATHOLIC CHARITIES AS THE PRIMARY GRANTEE, FROM THE OFFICE OF HUMAN DEVELOPMENT SERVICES, U.S. HEALTH AND HUMAN SERVICES, FOR HEALTH CARE SERVICES TO HOMELESS YOUTH; WAIVING INDIRECT COSTS.

WHEREAS, The Office of Human Development Services, U.S. Health and Human Services, does not permit indirect costs for subgrantees of this grant; now therefore be it

RESOLVED, that the Department of Public Health, Community Public Health Services, Special Programs for Youth, is hereby authorized to accept and expend a grant of $30,860 from Catholic Charities as the primary grantee, from the Office of Human Development Services, U.S. Health and Human Services, for health care services to homeless youth for the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

MAYOR'S OFFICE

NOV 19 '91

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
146-91-82

DEC 1 0 1991
Date Approved

Mayor

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12/11/91 - As amended in Committee.

FILE NO. 146-91-83

RESOLUTION NO. 1092-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $6,099,135, WHICH INCLUDES INDIRECT COSTS OF $408,726 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS/HIV PREVENTION PROJECT; PLACING $449,069 ON RESERVE.

12/11/91 jlb

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $6,099,135, which includes indirect costs of $408,726 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS/HIV Prevention Project; and, be it

12/11/91 jlb

Further Resolved, That funds totaling $449,069 for AIDS prevention programs ($347,159 for Survey of Knowledge, Attitudes, Behaviors and Beliefs; $46,245 for Prevention and Education for the Latino Community; $25,665 for Prevention and Education for the Latino Gay and Bisexual Community; and $30,000 for the Prevention and Education for the African American Gay and Bisexual Community) are hereby placed on reserve pending selection of contractors, information regarding hours and rates, and MBE/WBE status of the contractors, to be released by the Finance Committee.

Raymond J. Baxter, Ph.D
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

MAYOR'S OFFICE
NOV 19 '91

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-83

DEC 1 0 1991
Date Approved

Mayor

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FILE NO. 146-91-85 RESOLUTION NO. 1093-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $2,468,345, WHICH INCLUDES INDIRECT COSTS OF $268,122 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL TO CONTINUE FUNDING THE AIDS SURVEILLANCE PROJECT.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $2,468,345, which includes indirect costs of $268,122 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Surveillance Project.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
Director

MAYOR'S OFFICE

NOV 19 '91

Adopted - Board of Supervisors, San Francisco December 16, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-85

DEC 1 0 1991
Date Approved

Mayor

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